**FILE NOW: FILING FEE AFTER MAY 1 IS $225.00**

CORPORATION ANNUAL REPORT

**1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Division of Corporations

APPROVED AND FILED

95 MAY -1 AM 9:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P24568** **(8)**

1. Corporate Name
**ULTIMAR DEVELOPMENT CORPORATION**

Principal Place of Business
C/O USX CORPORATION
600 GRANT STREET ROOM 1538
PITTSBURGH PA 15219-4776

Mailing Address
C/O USX CORPORATION
600 GRANT STREET ROOM 1538
PITTSBURGH PA 15219-4776

(Document Number)

3. Previous Annual Report Filed: 05/31/1989
3a. Date of Last Report: 02/02/1994

2. Principal Place of Business — 21
2a. Mailing Address — 26
Street Address — 22 — 27
City, State — 23 — 28
24 — 25 — 29 — 30

4. FEI Number: 52-1644193 — Applied For / Not Applicable

5. Certificate of Status Desired [ ] — $8.75 Additional Fee Required

6. Electronic Filing Requested [ ] — $5.00 May Be Added to Fees

8. Is this corporation organized or authorized to do business in Florida pursuant to Florida Statutes: [X] Yes [ ] No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City: FL — 85 Zip Code

11. Pursuant to the provisions of section 607.1622 Florida Statutes, this document is executed in duplicate and the authority for the change, elimination or addition of directors has been granted by the corporation or adopted by the incorporators (as the case may be).

Signature(s)

| 12. Officer and/or Director | 13. Additional Changes (Officer and/or Director) |
|---|---|
| PD<br>KISER, WILLIAM W.<br>600 GRANT STREET<br>PITTSBURGH PA | President & Director [X] Add<br>Ferrara, Albert E., Jr.<br>600 Grant Street<br>Pittsburgh, PA 15219-4776 |
| VD<br>RUTHERFORD, JAMES B.<br>600 GRANT STREET<br>PITTSBURGH PA | Vice President& Director [X] Add<br>Howard, Thomas J.<br>6200 E. J. Oliver Blvd.<br>Fairfield, AL 35064-0599 |
| TD<br>HATCHER, MICHEAL J.<br>600 GRANT STREET<br>PITTSBURGH PA | Treasurer & Director [X] Add<br>Struebing, Stephen K.<br>600 Grant Street<br>Pittsburgh, PA 15219-4776 |
| CD<br>PFIFFNER, HAROLD J.<br>600 GRANT STREET<br>PITTSBURGH PA | [ ] Delete [ ] Add |
| SD<br>BYERLY, JOHN A.<br>600 GRANT STREET<br>PITTSBURGH PA | [ ] Delete [ ] Add |
| | [ ] Delete [ ] Add |

14. I hereby certify that the above-named officers and directors have not been convicted of a felony or other crime involving fraud, dishonesty or breach of trust, and that the above-named officers and directors have not been adjudicated bankrupts or persons adjudicated mentally incompetent by any court, within the past five years. I am aware that any false information submitted in a document to the Department of State is a third degree felony as provided for in s. 817.155, Florida Statutes. I understand the requirement to file, within 90 days, any changes of officers and directors.

**SIGNATURE:** John A. Byerly — 4/28/95 — 412/433-2962

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
John A. Byerly

0001020 CP