

**FILED**  
**Mar 16, 1999 8:00 am**  
**Secretary of State**

**Ultimar Development Corpora**

03-16-1999 90109 029 \*\*\*150.00

**OFFICERS**

|                     |                     |                                    |
|---------------------|---------------------|------------------------------------|
| P. Moller           | President           | 600 Grant St. Pittsburgh, PA 15219 |
| J. G. Dunn          | Vice President      | 600 Grant St. Pittsburgh, PA 15219 |
| T. G. Howard        | Vice President      | 600 Grant St. Pittsburgh, PA 15219 |
| K.R. Pepperney      | Secretary           | 600 Grant St. Pittsburgh, PA 15219 |
| S. K. Struebing     | Treasurer           | 600 Grant St. Pittsburgh, PA 15219 |
| M. R. Kuehn         | Comptroller         | 600 Grant St. Pittsburgh, PA 15219 |
| A. J. Kearney       | Assistant Secretary | 600 Grant St. Pittsburgh, PA 15219 |
| C. D. Mallick       | Assistant Secretary | 600 Grant St. Pittsburgh, PA 15219 |
| G. E. Bradford      | Assistant Secretary | 600 Grant St. Pittsburgh, PA 15219 |
| J. D. Hollingsworth | Assistant Secretary | 600 Grant St. Pittsburgh, PA 15219 |
| L. J. Lash          | Assistant Secretary | 600 Grant St. Pittsburgh, PA 15219 |

**DIRECTORS**

|                 |                                     |
|-----------------|-------------------------------------|
| T. G. Howard    | 600 Grant St., Pittsburgh, PA 15219 |
| M. R. Kuehn     | 600 Grant St., Pittsburgh, PA 15219 |
| P. Moller       | 600 Grant St., Pittsburgh, PA 15219 |
| K. R. Pepperney | 600 Grant St., Pittsburgh, PA 15219 |
| S. K. Struebing | 600 Grant St., Pittsburgh, PA 15219 |

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

007

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT - 2

DOCUMENT # P24568

1. Corporation 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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/31/1989

4. FEI Number

52-1644193

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE  
NAME FERRARA, ALBERT E. J  
STREET ADDRESS 600 GRANT STREET  
CITY-ST-ZIP PITTSBURGH PA

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS Please see attachment for changes  
1.4 CITY-ST-ZIP to officers and directors

TITLE VPD ☐ DELETE  
NAME HOWARD, THOMAS J.  
STREET ADDRESS 6200 E. J. OLIVER BLVD.  
CITY-ST-ZIP FAIRFIELD AL

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE TD ☐ DELETE  
NAME STRUEBING, STEPHEN K.  
STREET ADDRESS 600 GRANT STREET  
CITY-ST-ZIP PITTSBURGH PA

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE CD ☐ DELETE  
NAME KUSHIN, MARK R.  
STREET ADDRESS 600 GRANT STREET  
CITY-ST-ZIP PITTSBURGH PA

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE SD ☐ DELETE  
NAME STANTON, ROBERT M.  
STREET ADDRESS 600 GRANT STREET  
CITY-ST-ZIP PITTSBURGH PA

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE AS ☐ DELETE  
NAME MALLICK, CRAIG D.  
STREET ADDRESS 600 GRANT ST  
CITY-ST-ZIP PITTSBURGH PA

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Craig D. Mallick*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/04/99

Date

412/433-2882

Daytime Phone #

CR2E034 (11/98)