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Jan 27 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P32239 (6)

1. Corporation Name

WHEELING-PITTSBURGH STEEL CORPORATION

Principal Place of Business

1134 MARKET STREET
WHEELING WV 26003

Mailing Address

1134 MARKET STREET
WHEELING WV 26003-2906

3. Date Incorporated or Qualified

12/20/1990

3a. Date of Last Report

01/24/1996

4. FEI Number

55-0703273

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 Suite Apt. # etc

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 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

TITLE CP ☐ DELETE

NAME WAREHAM, JAMES L
STREET ADDRESS 234 GREENWOOD DR
CITY-ST-ZIP CANONSBURG PA

TITLE VPFO ☐ DELETE

NAME CHBOSKY, FREDIECK G
STREET ADDRESS 1134 MARKET STREET
CITY-ST-ZIP WHEELING WV

TITLE VP ☐ DELETE

NAME PATRICK, TOM
STREET ADDRESS 1134 MARKET STREET
CITY-ST-ZIP WHEELING WV

TITLE VP ☐ DELETE

NAME GIBBONS, JAMES T
STREET ADDRESS RD#3 BAX 430
CITY-ST-ZIP MOUNDSVILLE WV

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

See Attached Schedule

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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.

SIGNATURE:

Frederick G. Chbosky
Frederick G. Chbosky, EXECUTIVE VP & CFO

1-15-97

304-234-2527

Date Daytime Phone #

CR2E034 (9/96)

WHEELING-PITTSBURGH STEEL CORPORATION

(a Delaware Corporation - 11/20/90)

(FEIN 65-0703273)

CORPORATE OFFICERS

** James L. Wareham	Chairman, President and Chief Executive Officer
** Frederick G. Chbosky	Executive Vice President -Finance and Chief Financial Officer
** James G. Bradley	Executive Vice-President - Operations
** James T. Gibbons	Vice President and Director - Long Range Planning
** James D. Hesse	Executive Vice President — Commercial and Chief Operating Officer
** Daniel C. Keaton	Vice President — Human Resources
** Paul K. Morrison	Vice President — Engineering and Environment
** Thomas R. Notaro	Vice President - Purchasing and Information Services
** Tom Patrick	Vice President — Wheeling Corrugating Company
** John W. Testa	Vice President, Secretary, and Treasurer
** Michael A. Thurston	Vice President and Gen'l Manager — Customer Technical Service
** DeWayne W. Tuthill	Executive Vice President — Manufacturing

ASSISTANT CORPORATE OFFICERS

** C. Leslie Davies	Assistant Secretary
** Martha Snezek	Assistant Secretary

BUSINESS ADDRESS:

** 1134 Market Street, Wheeling, WV 26003

1/5/96

WHEELING-PITTSBURGH STEEL CORPORATION
(a Delaware Corporation — 11/20/90)
(FEIN 55-0703273)

BOARD OF DIRECTORS — BUSINESS ADDRESSES

Frederick G. Chbosky
Wheeling-Pittsburgh Steel Corporation
1134 Market Street
Wheeling, WV 26003
(304) 234-2340

Keith K. Kappmeyer
Blue Cross of Western PA
5th Ave. Place, Suite 3111
120 Fifth Avenue
Pittsburgh, PA 15222
(412) 255-5330

Ronald LaBow
Stonehill Investment Corp.
110 East 59th Street, 30th Floor
New York, NY 10022
(212) 355-5200

Akimune Takewake
Wheeling-Nisshin, Inc.
Penn and Main Streets
Follansbee, WV 26037
(304) 527-4801

Stewart E. Tabin
Stonehill Investment Corp.
110 East 59th Street, 30th Floor
New York, NY 10022
(212) 355-5200

James L. Wareham
Wheeling-Pittsburgh Steel Corporation
1134 Market Street
Wheeling, WV 26003
(304) 234-2424

Neale X. Trangucci
Stonehill Investment Corp.
110 East 59th Street, 30th Floor
(212) 355-5200

Robert L. Dobson
1911 Borland Road
Pittsburgh, PA 15243-1527
(412) 279-1038

Paul D. Rusen
33 Greentree Road
Wheeling WV 26003
(304) 242-8763

James D. Hesse
Wheeling-Pittsburgh Steel Corporation
1134 Market Street
Wheeling, WV 26003
(304) 234-2458

1/5/96