

2001 UNIFORM BUSINESS REPORT (UBR)**FILED**
Mar 29, 2001 8:00 am
Secretary of State

03-29-2001 90389 032 ***150.00

0605984

DOCUMENT # P32239

1. Entity Name

WHEELING-PITTSBURGH STEEL CORPORATION

Principal Place of Business

**1134 MARKET STREET
WHEELING WV 26003**

Mailing Address

**1134 MARKET STREET
WHEELING WV 26003**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number **55-0703273**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **VP** ☒ Delete
NAME **GIBBONS, JAMES T**
STREET ADDRESS **RD#3 BAX 430**
CITY-ST-ZIP **MOUNDSVILLE WV**TITLE **EVP** ☒ Delete
NAME **HESSE, JAMES D**
STREET ADDRESS **1134 MARKET ST**
CITY-ST-ZIP **WHEELING WV**TITLE **VP** ☐ Delete
NAME **KEATON, DANIEL C**
STREET ADDRESS **1134 MARKET ST**
CITY-ST-ZIP **WHEELING WV**TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP **See Attached Schedule**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VP & Treasurer**3/22/01**

Date

(304) 234-2598

Daytime Phone #

CR2E034 (10/00)

DOC. # P32239
734869

3/31/2001

WHEELING-PITTSBURGH STEEL CORPORATION

(a Delaware Corporation - 11/20/90)

(FEIN 55-0703273)

CORPORATE OFFICERS - HOME ADDRESSES

Doc. # 32239
734869

James G. Bradley
4205 East Old Lake Road
Huron, OH 44839
419-433-8045

Paul J. Mooney
323 Parkway Drive
Pittsburgh, PA 15228
412-571-1457

Richard H. Carter
17 Forest Hills
Wheeling, WV 26003
304-232-5978

Thomas A. Helinski
322 Meadowbrook Drive
Wintersville, OH 43953
740-264-9998

Donald E. Keaton
44943 Split Oaks Dr.
St. Clairsville, OH 43950
740-699-0906

Daniel C. Keaton
69733 Crestview Lane
St. Clairsville, OH 43950
740-695-4255

Mark P. Morelli
3892 County Road #26
Wintersville, OH 43953
740-264-2509

James E. Muldoon
270 Pine Creek Road
Wexford, PA 15090
412-364-7128

Harry Page
126 Breezewood Drive
Venetia, PA 15367
724-969-0220

Andrew E. Rebholz
301 Jucunda Street
Pittsburgh, PA 15210
412-431-6038

Steven R. Lacy
339 Snowberry Circle
Venetia, PA 15367
724-969-0675

Chairman, President and Chief
Executive Officer
SS# 275 40 6041
DOB - 3/23/45

Executive Vice President and
Chief Financial Officer
SS# 207 42 8667
DOB - 8/26/51

Senior Vice President
& Chief commercial Officer
SS# 174 40 9115
DOB - 12/26/47

Vice President—Purchasing, Traffic
and Raw Materials
SS# 235-72-5406 - -
DOB - 2/5/47

Vice President — Primary Operations
SS# 406-88-5986
DOB - 2/28/59

Vice President - Human Resources
SS# 234 78 1692
DOB - 10/3/50

Vice President—Finishing Operations
SS# 289-58-8334
DOB - 10/19/55

Vice President - Wheeling
Corrugating Company
SS# 306 44 3205
DOB - 1/25/44

Vice President - Engineering,
Technology & Metallurgy
SS# 204 36 9066
DOB - 11/23/46

Vice President, Treasurer
SS# 204-30-4982
DOB - 5/5/40

Vice President, General Counsel & Secretary
SS# 272-58-5197
DOB - 1/21/56

3/31/2001

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

BOARD OF DIRECTORS – HOME ADDRESSES

Ronald LaBow
SS# 349 26 1744
641 Fifth Avenue Apt. 33-G
New York, NY 10022

James G. Bradley
SS# 275 40 6041
597 Church Street
Amherst, OH 44001

Robert A. Davidow
SS# 206 34 1271
1721 Carlyle Avenue
Santa Monica, CA 90402

Marvin L. Olshan
SS# 056 22 0291
45 Sutton Place, Apt. 18L
New York, NY 10022

Robert L. Dobson
SS# 298 16 7393
1911 Borland Road
Pittsburgh, PA 15243-1527

Roland L. Hobbs
SS# 234 46 9883
39 Shawnee Hills
Wheeling, WV 26003

1/31/2001