

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 31, 2002 8:00 am
Secretary of State

03-31-2002 90361 021 ***150.00

0619960 AT

DOCUMENT # P32239

1. Entity Name

WHEELING-PITTSBURGH STEEL CORPORATION

Principal Place of Business

Mailing Address

**1134 MARKET STREET
 WHEELING WV 26003**

**1134 MARKET STREET
 WHEELING WV 26003**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

55-0703273

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO BRADLEY, JAMES G 4205 E OLD LAKE RD HURON OH 44839	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP MOONEY, PAUL J 323 PARKWAY DR PITTSBURGH PA 15228	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KEATON, DANIEL C 69733 CRESTVIEW LN SAINT CLAIRSVILLE OH 43950	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CARTER, RICHARD H 17 FOREST HILLS WHEELING WV 26003	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HELINAKI, THOMAS A 322 MEADOWBROOK DR WINTERSVILLE OH 43953	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT REBHOIZ, ANDREW E 301 JUCUNDA ST PITTSBURGH PA 15210	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
See Attached Schedule	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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)

VP & Treasurer, -

3/27/02

(304)234-2598

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

*Attached
P32239
752379*
WHEELING-PITTSBURGH STEEL CORPORATION
(a Delaware Corporation - 11/20/90)
(FEIN 55-0703273)
CORPORATE OFFICERS

** James G. Bradley	President and Chief Executive Officer
** Paul J. Mooney	Executive Vice President and CFO — Finance
** Donald E. Keaton	Vice President—Steel Manufacturing & Procurement
** Daniel C. Keaton	Senior Vice President – Human Resources Resources & Public Relations
** James E. Muldoon	Vice President & — WCC Division President
** Harry L. Page	Vice President — Engineering Technology & Metallurgy
** Andrew E. Rebholz	Vice President and Treasurer
** John W. Testa	Senior Vice President , Chief Restructuring Officer & Corporate Secretary

BUSINESS ADDRESS:

** 1134 Market Street, Wheeling, WV 26003

3/6/2002

Attachment
P32237
752379
WHEELING-PITTSBURGH STEEL CORPORATION
(a Delaware Corporation - 11/20/90)
(FEIN 55-0703273)
CORPORATE OFFICERS - HOME ADDRESSES

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

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

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

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

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

Vice President — Steel Manufacturing
& Procurement
SS# 406-88-5986
DOB - 2/28/59

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

Senior Vice President - Human Resources
& Public Relations
SS# 234 78 1692
DOB - 10/3/50

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

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

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

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

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

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

John W. Testa
150 Thunderwood Drive
Bethel Park, PA 15102
412-835-5193

Senior Vice President, Chief Restructuring
Officer & Corporate Secretary
SS# - 281-32-3535
DOB - 10/19/36

3/6/2002

Attachment
P32239
752379

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

Lynn Williams
SS#
50 Prince Arthur Avenue
Apartment 601
Toronto, Ontario Canada M5R 1B5

Jim Bowen
SS#
1210 Blake Street
Barboursville, WV 25504

3/6/2002

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

BOARD OF DIRECTORS – BUSINESS ADDRESSES

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

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

Robert A. Davidow
WHX Corp.
11601 Wilshire Blvd., Suite 940
Los Angeles, CA 90025
(310) 914-9299

Marvin L. Olshan
Olshan Grundman Frome Rosenzweig &
& Wolosky, LLP
505 Park Avenue, 16th Floor
New York, NY 10022
(212) 753-7200

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

Roland L. Hobbs
39 Shawnee Hills
Wheeling, WV 26003
(304) 277-1394

Jim Bowen
West Virginia AFLCIO
501 Broad Street
Charleston, WV 25301
(304) 344-3557

Lynn R. Williams
1829 Duffield Lane
Alexandria, VA 22307-1176
(703) 960-7644

3/6/2002