

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P36889

(4)

USX PORTFOLIO DELAWARE, INC.



Principal Place of Business

501 SILVERSIDE ROAD, SUITE 53
WILMINGTON DE 19809

Mailings Address

501 SILVERSIDE ROAD, SUITE 53
WILMINGTON DE 19809

2. Principal Place of Business

21 State App. No.

22 City & State

23 City Country

24 Zip

2a. Mailing Address

26 State App. No.

27 City & State

28 City Country

29 Zip

9. Name and Address of Current 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 Section 199.07(2)(b), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office to the principal place of business 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 fully conversant with the duties and liabilities of the registered agent under the Florida Statutes.

SIGNATURE

12.

OFFICER OR DIRECTOR

NAME
PD
SCIULLO, J. E.
501 SILVERSIDE ROAD, #53
WILMINGTON DE
STD
PECKYNO, R. J.
501 SILVERSIDE RD, #53
WILMINGTON DE
D
HAGGERTY, G. R.
600 GRANT STREET
PITTSBURGH PA
D
RICHMOND, J. L.
600 GRANT STREET
PITTSBURGH PA
D
LYNCH, D. A.
600 GRANT STREET
PITTSBURGH PA

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13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME
P/D
WINEBAR, C. S.
501 SILVERSIDE ROAD, #53
WILMINGTON DE
STD
SHERMAN, R. A.
501 SILVERSIDE ROAD, #53
WILMINGTON DE

☐ Change ☒ Addition

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☐ Change ☐ Addition

14. I hereby certify that the information supplied to the Florida Department of State is true and correct, and that I am duly qualified to perform the duties of the registered agent for the corporation. I further certify that I am duly qualified to perform the duties of the registered agent for the corporation and that my signature shall have the same legal effect as if made under oath. I am duly qualified to perform the duties of the registered agent for the corporation and that my signature shall have the same legal effect as if made under oath. I am duly qualified to perform the duties of the registered agent for the corporation and that my signature shall have the same legal effect as if made under oath.

SIGNATURE: *Clair S. Winebar* CLAIR S. WINEBAR PRESIDENT 1/18/96 302-798-7890

FORM 034 (12/95)