

No. C 33269	Annual Report Form 1998 <i>Due No Later Than November 30,</i>	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ** FINAL NOTICE **	1. Mailing Address - Please Correct, If Not Correct ARMCO INC. TAX DEPARTMENT 301 GRANT ST ONE OXFORD CENTRE PITTSBURGH PA 15219 1415	C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701 3. Organized Under the Laws of: OH C 33269

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<i>See Attached list</i>					

5. Signature of New Registered Agent	6. <table border="1"> <tr> <td data-bbox="586 750 702 782">Signature</td> <td data-bbox="768 718 1098 787"><i>Paul R. Smith</i></td> <td data-bbox="1131 750 1189 782">Date</td> <td data-bbox="1230 718 1387 776"><i>9/28/99</i></td> </tr> <tr> <td data-bbox="586 803 718 835">Name <small>(Type or Printed)</small></td> <td data-bbox="768 787 1032 829"><i>PAUL L. SMITH</i></td> <td data-bbox="1131 803 1189 835">Title</td> <td data-bbox="1214 787 1453 835"><i>Asst Secretary</i></td> </tr> </table>	Signature	<i>Paul R. Smith</i>	Date	<i>9/28/99</i>	Name <small>(Type or Printed)</small>	<i>PAUL L. SMITH</i>	Title	<i>Asst Secretary</i>
Signature	<i>Paul R. Smith</i>	Date	<i>9/28/99</i>						
Name <small>(Type or Printed)</small>	<i>PAUL L. SMITH</i>	Title	<i>Asst Secretary</i>						

ISSUED: 10-03-1998

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↓ DO NOT TAPE OR STAPLE ↓

ARMCO INC.
 One Oxford Centre
 301 Grant Street
 Pittsburgh, PA 15219-1415

EIN: 31-0200500

ELECTED OFFICERS

NAME	TITLE	BUSINESS ADDRESS
James F. Will	Chairman Of the Board, President and CEO	One Oxford Centre, 301 Grant Street Pittsburgh, PA 15219
James L. Bertsch	Vice President and Treasurer	One Oxford Centre, 301 Grant Street Pittsburgh, PA 15219
John B. Corey	Vice President- President- Douglas Dynamics	One Oxford Centre, 301 Grant Street Pittsburgh, PA 15219
Jerry W. Albright	Vice President and CFO	One Oxford Centre, 301 Grant Street Pittsburgh, PA 15219
David A. Higbee	Vice President President- Sawhill Tubular	One Oxford Centre, 301 Grant Street Pittsburgh, PA 15219
Gary R. Hildreth	Vice President, Gen. Counsel, & Secretary	One Oxford Centre, 301 Grant Street Pittsburgh, PA 15219
John N. Davis	Vice President and Controller	One Oxford Centre, 301 Grant Street Pittsburgh, PA 15219
Pat J. Meneely	Vice President - Information & Organizational Effectiveness	One Oxford Centre, 301 Grant Street Pittsburgh, PA 15219
Gary L. McDaniel	Vice President - Operations	One Oxford Centre, 301 Grant Street Pittsburgh, PA 15219
M. Dennis McGlone	Vice President - Commercial	One Oxford Centre, 301 Grant Street Pittsburgh, PA 15219
DeWayne Tuthill	Vice President -Purchasing, Mgmt and Coated Products	One Oxford Centre, 301 Grant Street Pittsburgh, PA 15219

ARMCO INC.
One Oxford Centre
301 Grant Street
Pittsburgh, PA 15219-1415

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APPOINTED OFFICERS

NAME	TITLE	BUSINESS ADDRESS
Jon P. Hernadi	Assistant Secretary	One Oxford Centre, 301 Grant Street Pittsburgh, PA 15219
Carlos M. Hernandez	Assistant Secretary	One Oxford Centre, 301 Grant Street Pittsburgh, PA 15219
Doug O. Mitterholzer	Assistant Secretary	One Oxford Centre, 301 Grant Street Pittsburgh, PA 15219
LoVeen J. Moody	Assistant Secretary	One Oxford Centre, 301 Grant Street Pittsburgh, PA 15219
Thomas D. Thurman	Assistant Secretary	One Oxford Centre, 301 Grant Street Pittsburgh, PA 15219
Louis E. Wagner, Jr.	Assistant Secretary	One Oxford Centre, 301 Grant Street Pittsburgh, PA 15219
Paul L. Smith	Assistant Secretary	One Oxford Centre, 301 Grant Street Pittsburgh, PA 15219
Scott H. Beeken	Assistant Treasurer	One Oxford Centre, 301 Grant Street Pittsburgh, PA 15219
Dennis F. Furey	Assistant Treasurer	One Oxford Centre, 301 Grant Street Pittsburgh, PA 15219
Frederick P. O'Brien	Assistant Treasurer	One Oxford Centre, 301 Grant Street Pittsburgh, PA 15219

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Pittsburgh, PA 15219-1415

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DIRECTORS

NAME	BUSINESS ADDRESS
Dan R. Carmichael	One Oxford Centre, 301 Grant Street Pittsburgh, PA 15219
Paula H. J. Cholmondeley	One Oxford Centre, 301 Grant Street Pittsburgh, PA 15219
Dorothea C. Gilliam	One Oxford Centre, 301 Grant Street Pittsburgh, PA 15219
John C. Haley	One Oxford Centre, 301 Grant Street Pittsburgh, PA 15219
Charles J. Hora	One Oxford Centre, 301 Grant Street Pittsburgh, PA 15219
Bruce E. Robbins	One Oxford Centre, 301 Grant Street Pittsburgh, PA 15219
Jan H. Suwinski	One Oxford Centre, 301 Grant Street Pittsburgh, PA 15219
John D. Turner	One Oxford Centre, 301 Grant Street Pittsburgh, PA 15219
James F. Will	One Oxford Centre, 301 Grant Street Pittsburgh, PA 15219