

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

**Due no later than Jan 31, 2001**  
**Annual Report Form**

1. Mailing Address - Correct in this box, if applicable  
BETHLEHEM STEEL CORPORATION  
R. G. MASTERS  
MARTIN TOWER, ROOM 2055  
BETHLEHEM, PA 18016

2. Registered Agent and Office **NO PO BOX**  
CT CORPORATION SYSTEM  
300 NORTH SIXTH STREET  
BOISE, ID 83701

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

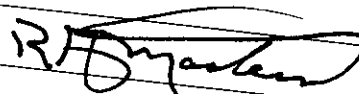
3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| <u>Office held</u> | <u>Name</u>       | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|-------------------|-------------------------------|-------------|--------------|------------|
|                    | SEE ATTACHED LIST |                               |             |              |            |

5. Organized Under the Laws of:

DELAWARE  
C 36022

6. Signature   
Name (Typed or Printed) R. G. Masters

Date Nov. 14, 2000  
Title: Assistant Secretary

Issued 11/01/2000

**Do Not Tape or Staple**

## BETHLEHEM STEEL CORPORATION

### DIRECTORS

BENJAMIN R. CIVILETTI ..... 2 Hopkins Plaza, Baltimore, MD 21201-2978  
WORLEY H. CLARK ..... 20 South Clark Street, Chicago, IL 60603  
JOHN B. CURCIO ..... 5 Doe Point, St. Helena Island, SC 29920-9366  
DUANE R. DUNHAM.....Martin Tower 2118, 1170 8th Ave., Bethlehem, PA 18016-7699  
LEWIS B. KADEN ..... 450 Lexington Avenue, New York, NY 10017  
HARRY P. KAMEN ..... 200 Park Avenue, Suite 5700, New York, NY 10166  
WILLIAM M. LANDUYT.....230 Half Mile Road, Red Bank, NJ 07701  
GARY L. MILLENBRUCH ..... Martin Tower 2110, 1170 8th Ave., Bethlehem, PA 18016-7699  
SHIRLEY D. PETERSON ..... 9317 Salisbury Avenue, Lubbock, TX 79424  
JOHN F. RUFFLE ..... 23 Wall Street, New York, NY 10260-0023

### OFFICERS

| <u>Name</u>               | <u>Title</u>  | <u>Business Address</u>                 |
|---------------------------|---|---|
| Duane R. Dunham           | Chairman, President and Chief Executive Officer           | 1170 8th Ave., Bethlehem, PA 18016-7699 |
| Gary L. Millenbruch       | Vice Chairman & Chief Financial Officer                   | 1170 8th Ave., Bethlehem, PA 18016-7699 |
| Augustine E. Moffitt, Jr. | Executive Vice President and Chief Administrative Officer | 1170 8th Ave., Bethlehem, PA 18016-7699 |
| David M. Beininger        | Senior Vice President                                     | 1170 8th Ave., Bethlehem, PA 18016-7699 |
| Thomas J. Conarty, Jr.    | Senior Vice President                                     | 1170 8th Ave., Bethlehem, PA 18016-7699 |
| William H. Graham         | Senior Vice President, General Counsel & Secretary        | 1170 8th Ave., Bethlehem, PA 18016-7699 |
| Lonnie A. Arnett          | Vice President & Controller                               | 1170 8th Ave., Bethlehem, PA 18016-7699 |
| Stephen G. Donches        | Vice President  | 1170 8th Ave., Bethlehem, PA 18016-7699 |
| John L. Kluttz            | Vice President  | 1170 8th Ave., Bethlehem, PA 18016-7699 |
| Carl F. Meitzner          | Vice President  | 1170 8th Ave., Bethlehem, PA 18016-7699 |
| Malcolm J. Roberts        | Vice President and Chief Technology Officer               | 1170 8th Ave., Bethlehem, PA 18016-7699 |
| Robert A. Rudzki          | Vice President  | 1170 8th Ave., Bethlehem, PA 18016-7699 |
| Dorothy L. Stephenson     | Vice President  | 1170 8th Ave., Bethlehem, PA 18016-7699 |
| Leonard M. Anthony        | Treasurer   | 1170 8th Ave., Bethlehem, PA 18016-7699 |
| Blaise E. Derrico         | Assistant Treasurer                                       | 1170 8th Ave., Bethlehem, PA 18016-7699 |
| Charles W. Campbell Jr.   | Assistant Secretary                                       | 1170 8th Ave., Bethlehem, PA 18016-7699 |
| Richard G. Masters        | Assistant Secretary                                       | 1170 8th Ave., Bethlehem, PA 18016-7699 |
| Kathleen M. Mills         | Assistant Secretary                                       | 1170 8th Ave., Bethlehem, PA 18016-7699 |

### BUSINESS UNITS

|                   |  |   |
|-------------------|--|---|
| Ronald F. Chango  | President, Burns Harbor Division           | Box 248, Chesterton, IN 46304             |
| Andrew R. Futchko | President, Pennsylvania Steel Technologies | 215 Front Street, Steelton, PA 17113-2594 |
| Van R. Reiner     | President, Sparrows Point Division         | 5111 North Point Blvd., Sp. Pt., MD 21219 |
| J. Michael Zaia   | President, Railroad Subsidiaries           | 1170 8th Ave., Bethlehem, PA 18016-7699   |