

No. C 33269	Annual Report Form 1996 <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 * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct ARMCO INC. TAX DEPARTMENT 300 INTERPACE PKWY PARSIPPANY NJ 07054 0324		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 Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6">Please see attached</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Please see attached					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
Please see attached																
5. NATURE OF BUSINESS MFG.		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u>Paul L. Smith</u> Date <u>8-8-96</u> Name (Typed or Printed) <u>Paul L. Smith</u> Title <u>Asst. Treasurer</u>														

ISSUED: 07-06-1995

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

EIN: 31-0200500

ELECTED OFFICERS

NAME	ADDRESS	TITLE
James F. Will	721 E. McMurray Road McMurray, PA 15317	Chairman Of the Board, President and CEO
James L. Bertsch	115 Breckenridge Drive Wexford, PA 15090	Vice President and Treasurer
John B. Corey	133 Clubside Drive McMurray, PA 15317	Vice President- Douglas Dynamics
David G. Harmer	100 Quail Hill Road Pittsburgh, PA 15238	Vice President and CFO
David A. Higbee	485 Buhl Boulevard Sharon, PA 16146	Vice President President- Sawhill Tubular
Gary R. Hildreth	539 Dean Road Mars, PA 16046	Vice President, Gen. Counsel, & Secretary
Peter G. Leemputte	412 Fox Chapel Road Pittsburgh, PA 15238	Vice President and Controller
Pat J. Meneely	105 Bremen Lane McMurray, PA 15317	Vice President - Information & Organizational Effectiveness
Gary L. McDaniel	200 Pine Grove Court Baden, PA 15005	Vice President - Operations
M. Dennis McGlone	2054 West Grove Drive Gibsonia, PA 15044	Vice President - Commercial
Daniel E. Smigielski	515 Woodside Road Pittsburgh, PA 15221	Vice President - Purchasing & Traffic

The term of office expires April 26, 1997.
None of the above have owner/partnership percentage.

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301 Grant Street
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DIRECTORS

NAME	ADDRESS
John C. Haley	301 Grant Street, One Oxford Ctr. Pittsburgh, PA 15219-1415
James F. Will	301 Grant Street, One Oxford Ctr. Pittsburgh, PA 15219-1415
John J. Burns, Jr.	301 Grant Street, One Oxford Ctr. Pittsburgh, PA 15219-1415
Paula H. J. Cholmondeley	301 Grant Street, One Oxford Ctr. Pittsburgh, PA 15219-1415
David A. Duke	301 Grant Street, One Oxford Ctr. Pittsburgh, PA 15219-1415
Bruce E. Robbins	301 Grant Street, One Oxford Ctr. Pittsburgh, PA 15219-1415
Burnell R. Roberts	301 Grant Street, One Oxford Ctr. Pittsburgh, PA 15219-1415
John D. Turner	301 Grant Street, One Oxford Ctr. Pittsburgh, PA 15219-1415

None of the above have owner/partnership percentage.