

NATIONAL STEEL CO
Form 6-K
July 06, 2011

SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 6-K

Report of Foreign Private Issuer
Pursuant to Rule 13a-16 or 15d-16 of the
Securities Exchange Act of 1934

For the month of July, 2011
Commission File Number 1-14732

COMPANHIA SIDERÚRGICA NACIONAL

(Exact name of registrant as specified in its charter)

National Steel Company

(Translation of Registrant's name into English)

Av. Brigadeiro Faria Lima 3400, 20º andar
São Paulo, SP, Brazil
04538-132

(Address of principal executive office)

Indicate by check mark whether the registrant files or will file annual reports
under cover Form 20-F or Form 40-F. Form 20-F Form 40-F

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby
furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes No

EXTRACT FROM THE MINUTES OF THE EXTRAORDINARY BOARD OF DIRECTORS MEETING OF COMPANHIA SIDERÚRGICA NACIONAL, HELD ON JULY 5, 2010, DRAWN UP IN SUMMARY FORMAT.

Corporate Registry (NIRE): 33300011595

1. Date: July 5, 2011.

2. Time: 3:00 p.m.

3. Venue: Av. Brigadeiro Faria Lima, nº 3400 – 20º andar.

4. Attendance: Benjamin Steinbruch, Jacks Rabinovich, Antonio Francisco dos Santos, Yoshiaki Nakano, Alexandre Gonçalves Silva, Fernando Perrone and Gilberto Sayão da Silva –Board Members and Marcos Rodrigues Themudo Lessa – *Ad hoc* Secretary of the Meeting. The meeting was held through a conference call.

6. Agenda: 6.1 – Resignation of Executive Officer – The Board of Directors appraised the resignation presented by Mr. PAULO PENIDO PINTO MARQUES, from the position of Executive Officer for the Company, due to strictly personal reasons. His resignation was unanimously accepted and the Company stated its thankfulness for his dedication and relevant services rendered during the period he worked for the Company. **6.2 – Appointment of Executive Officer who will cumulate the position of Investor Relations Officer** – The Board of Directors appointed Mr. ALBERTO MONTEIRO DE QUEIROZ NETTO, Brazilian, business administrator, married, holder of Identity Card (RG) no. 075 785 80-8 and Individual Taxpayers' ID (CPF/MF) 843.603.807-04, with business address at Av. Brigadeiro Faria Lima, 3.400, 20º andar, in the city and state of São Paulo, Executive Officer responsible for the financial area, to take on, cumulatively, the position of Investor Relations Executive Officer. This is a free translation of the original minutes filed at the Company's headquarters.

COMPANHIA SIDERÚRGICA NACIONAL

Marcos Rodrigues Themudo Lessa
Ad hoc Secretary of the Meeting

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Date: July 5, 2011

COMPANHIA SIDERÚRGICA NACIONAL

By:

/s/ Benjamin Steinbruch

Benjamin Steinbruch
Chief Executive Officer

By:

/s/ Alberto Monteiro de Queiroz Netto

Alberto Monteiro de Queiroz Netto
Chief Financial Officer and Investor Relations Officer

FORWARD-LOOKING STATEMENTS

This press release may contain forward-looking statements. These statements are statements that are not historical facts, and are based on management's current view and estimates of future economic circumstances, industry conditions, company performance and financial results. The words "anticipates", "believes", "estimates", "expects", "plans" and similar expressions, as they relate to the company, are intended to identify forward-looking statements. Statements regarding the declaration or payment of dividends, the implementation of principal operating and financing strategies and capital expenditure plans, the direction of future operations and the factors or trends affecting financial condition, liquidity or results of operations are examples of forward-looking statements. Such statements reflect the current views of management and are subject to a number of risks and uncertainties. There is no guarantee that the expected events, trends or results will actually occur. The statements are based on many assumptions and factors, including general economic and market conditions, industry conditions, and operating factors. Any changes in such assumptions or factors could cause actual results to differ materially from current expectations.
