

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2007 8:00 am
Secretary of State

04-27-2007 90212 042 ***150.00

DOCUMENT # F95000000039 1. Entity Name THE NORTH AMERICAN COAL CORPORATION					
Principal Place of Business 14785 PRESTON ROAD, STE 1100 DALLAS, TX 75254			Mailing Address 14785 PRESTON ROAD, STE 1100 DALLAS, TX 75254		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 34-1554846	
5. Certificate of Status Desired ☐				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS ST., SUITE 105 TALLAHASSEE, FL 32301				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO MIERCORT, CLIFFORD R 14785 PRESTON RD DALLAS, TX 75254	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/CEO/D Benson, Robert L. 14785 Preston Road, Suite 1100 Dallas, TX 75254-7891	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOD BENSON, ROBERT L. 14785 PRESTON ROAD, SUITE 1100 DALLAS, TX 75254	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Darby, Douglas L. 14785 Preston Road, Suite 1100 Dallas, TX 75254-7891	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MOSELEY, CLARK A 14785 PRESTON RD., SUITE 1100 DALLAS, TX 75254	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Gregory, Michael J. 14785 Preston Road, Suite 1100 Dallas, TX 75254-7891	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS KOZA, THOMAS A 14785 PRESTON RD. SUITE 1100 DALLAS, TX 75254	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T GRISCHOW, K D 14785 PRESTON RD., SUITE 1100 DALLAS, TX 75254	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC CARLTON, BOB D. 14785 PRESTON ROAD, SUITE 1100 DALLAS, TX 75254	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Carlton, Bob D. 14785 Preston Road, Suite 1100 Dallas, TX 75254-7891	☒ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Thomas A. Koza</i>			Date: <i>4/24/07</i>		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Daytime Phone # <i>972-239-2625</i>		

Thomas A. Koza, Vice President - Law and Administration, and Secretary
(see attached Supplement for additional Officers and Directors)

ATTACHMENT

40086731

#F95000000039

SUPPLEMENT – ADDITIONAL OFFICERS AND DIRECTORS

THE NORTH AMERICAN COAL CORPORATION

14785 Preston Road, Suite 1100

Dallas, Texas 75254-7891

Officers

Robert L. Benson	President and Chief Executive Officer
Bob D. Carlton	Vice President – Financial Services
Douglas L. Darby	Vice President – Engineering and Eastern Operations
Michael J. Gregory	Vice President – Southern Operations and Human Resources
Thomas A. Koza	Vice President – Law and Administration, and Secretary
Dan W. Swetich	Vice President – Northern Operations
K. Donald Grischow	Treasurer
Lee A. Burton	Controller
Charles A. Bittenbender	Assistant Secretary
Andrew S. Good	Assistant Secretary

Directors

Robert L. Benson
Owsley Brown II
Dennis W. LaBarre
Richard de J. Osborne
Alfred M. Rankin, Jr.
Roger F. Rankin
Ian M. Ross
Michael E. Shannon
Britton T. Taplin
David F. Taplin
John F. Turben
Eugene Wong