

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000039

FILED  
Apr 26, 2010  
Secretary of State

**Entity Name:** THE NORTH AMERICAN COAL CORPORATION

**Current Principal Place of Business:**

14785 PRESTON ROAD, STE 1100  
DALLAS, TX 75254

**New Principal Place of Business:**

**Current Mailing Address:**

14785 PRESTON ROAD, STE 1100  
DALLAS, TX 75254

**New Mailing Address:**

**FEI Number:** 34-1554846

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS ST., SUITE 105  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

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.

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** PCEO  
**Name:** BENSON, ROBERT L  
**Address:** 14785 PRESTON ROAD, SUITE 1100  
**City-St-Zip:** DALLAS, TX 752547891

**Title:** V  
**Name:** DARBY, DOUGLAS L  
**Address:** 14785 PRESTON ROAD, SUITE 1100  
**City-St-Zip:** DALLAS, TX 752547891

**Title:** V  
**Name:** BUTLER, J C  
**Address:** 14785 PRESTON RD., SUITE 1100  
**City-St-Zip:** DALLAS, TX 752547891

**Title:** VS  
**Name:** KOZA, THOMAS A  
**Address:** 14785 PRESTON RD. SUITE 1100  
**City-St-Zip:** DALLAS, TX 752547891

**Title:** T  
**Name:** GRISCHOW, K D  
**Address:** 14785 PRESTON RD., SUITE 1100  
**City-St-Zip:** DALLAS, TX 752547891

**Title:** VCFO  
**Name:** CARLTON, BOB D.  
**Address:** 14785 PRESTON ROAD, SUITE 1100  
**City-St-Zip:** DALLAS, TX 752547891

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

**SIGNATURE:** THOMAS A. KOZA

VS

04/26/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date

FA5000000.

4-26-10

**ADDENDUM NO. 1**

**THE NORTH AMERICAN COAL CORPORATION**  
**14785 Preston Road, Suite 1100**  
**Dallas, Texas 75254-7891**

**Officers**

Robert L. Benson	President and Chief Executive Officer
J.C. Butler, Jr.	Senior Vice President, Project Development and Administration
Bob D. Carlton	Vice President and Chief Financial Officer
Douglas L. Darby	Vice President – Southern Operations
Michael J. Gregory	Vice President – Engineering, Human Resources and International Operations
Thomas A. Koza	Vice President – Law and Administration, and Secretary
K. Donald Grischow	Treasurer
Charles A. Bittenbender	Assistant Secretary
John D. Neumann	Assistant General Counsel and Assistant Secretary
John R. Pokorny	Controller

**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