

2015 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F95000000039

Entity Name: THE NORTH AMERICAN COAL CORPORATION**Current Principal Place of Business:**5340 LEGACY DRIVE
BUILDING 1, SUITE 300
PLANO, TX 75024**Current Mailing Address:**5340 LEGACY DRIVE
BUILDING 1, SUITE 300
PLANO, TX 75024**FEI Number:** 34-1554846**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US*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

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name BENSON, ROBERT L
Address 5340 LEGACY DRIVE, BUILDING 1,
 SUITE 300
City-State-Zip: PLANO TX 75024

Title TREASURER
Name GRISCHOW, K. DONALD
Address 5340 LEGACY DRIVE, BUILDING 1,
 SUITE 300
City-State-Zip: PLANO TX 75024

Title GENERAL MANAGER
Name BERRY, PHILIP N
Address 11700 N.W. 101 ROAD, SUITE 19
City-State-Zip: MEDLEY FL 33178

Title DIRECTOR
Name RANKIN JR, ALFRED
Address 5340 LEGACY DRIVE
 BUILDING 1, SUITE 300
City-State-Zip: PLANO TX 75024

Title SECRETARY
Name NEUMANN, JOHN D
Address 5340 LEGACY DRIVE, BUILDING 1,
 SUITE 300
City-State-Zip: PLANO TX 75024

Title VP
Name SULLIVAN JR, J. PATRICK
Address 5340 LEGACY DRIVE
 BUILDING 1, SUITE 300
City-State-Zip: PLANO TX 75024

Title DIRECTOR
Name COWEN, SCOTT
Address 5340 LEGACY DRIVE
 BUILDING 1, SUITE 300
City-State-Zip: PLANO TX 75024

Title DIRECTOR
Name TAPLIN, BRITTON
Address 5340 LEGACY DRIVE
 BUILDING 1, SUITE 300
City-State-Zip: PLANO TX 75024

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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: JOHN D NEUMANN**SECRETARY****07/14/2015**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name RANKIN, ROGER
Address 5340 LEGACY DRIVE
BUILDING 1, SUITE 300
City-State-Zip: PLANO TX 75024

Title DIRECTOR
Name OSBORNE, RICHARD DE J
Address 5340 LEGACY DRIVE
BUILDING 1, SUITE 300
City-State-Zip: PLANO TX 75024

Title DIRECTOR
Name RATNER, JAMES
Address 5340 LEGACY DRIVE
BUILDING 1, SUITE 300
City-State-Zip: PLANO TX 75024

Title DIRECTOR
Name WILLIAMS, DAVID
Address 5340 LEGACY DRIVE
BUILDING 1, SUITE 300
City-State-Zip: PLANO TX 75024

Title DIRECTOR
Name TAPLIN, DAVID
Address 5340 LEGACY DRIVE
BUILDING 1, SUITE 300
City-State-Zip: PLANO TX 75024

Title DIRECTOR
Name LABARRE, DENNIS
Address 5340 LEGACY DRIVE
BUILDING 1, SUITE 300
City-State-Zip: PLANO TX 75024

Title DIRECTOR
Name RANKIN, THOMAS
Address 5340 LEGACY DRIVE
BUILDING 1, SUITE 300
City-State-Zip: PLANO TX 75024

Title DIRECTOR
Name JUMPER, JOHN
Address 5340 LEGACY DRIVE
BUILDING 1, SUITE 300
City-State-Zip: PLANO TX 75024