

**2016 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           BUTLER, J.C. JR.  
Address        5875 LANDERBROOK DRIVE  
                 SUITE 220  
City-State-Zip: MAYFIEL HEIGHTS OH 44124

Title            TREASURER  
Name           GRISCHOW, K. DONALD  
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

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

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

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

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

**Continues on page 2**

*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****05/10/2016**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

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

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