

**2017 FOREIGN PROFIT CORPORATION 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: MAYFIELD HEIGHTS OH 44124

Title        DIRECTOR  
Name        RANKIN, ROGER  
Address     5875 LANDERBROOK DRIVE  
             SUITE 220  
City-State-Zip: MAYFIELD HEIGHTS OH 44124

Title        DIRECTOR  
Name        LABARRE, DENNIS  
Address     5875 LANDERBROOK DRIVE  
             SUITE 220  
City-State-Zip: MAYFIELD HEIGHTS OH 44124

Title        DIRECTOR  
Name        RANKIN, THOMAS  
Address     5875 LANDERBROOK DRIVE  
             SUITE 220  
City-State-Zip: MAYFIELD HEIGHTS OH 44124

Title        SECRETARY, VP  
Name        NEUMANN, JOHN D  
Address     5875 LANDERBROOK DRIVE  
             SUITE 220  
City-State-Zip: MAYFIELD HEIGHTS OH 44124

Title        DIRECTOR  
Name        OSBORNE, RICHARD DE J  
Address     5875 LANDERBROOK DRIVE  
             SUITE 220  
City-State-Zip: MAYFIELD HEIGHTS OH 44124

Title        DIRECTOR  
Name        RATNER, JAMES  
Address     5875 LANDERBROOK DRIVE  
             SUITE 220  
City-State-Zip: MAYFIELD HEIGHTS OH 44124

Title        DIRECTOR  
Name        JUMPER, JOHN  
Address     5875 LANDERBROOK DRIVE  
             SUITE 220  
City-State-Zip: MAYFIELD HEIGHTS OH 44124

**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

04/27/2017

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title           TREASURER  
Name           DALE, ERIC A.  
Address       5875 LANDERBROOK DRIVE  
                SUITE 220  
City-State-Zip: MAYFIELD HEIGHTS OH 44124

Title           VP, CFO  
Name           SULLIVAN, JR, J. PATRICK  
Address       5875 LANDERBROOK DRIVE  
                SUITE 220  
City-State-Zip: MAYFIELD HEIGHTS OH 44124

Title           CONTROLLER  
Name           POKORNY, JOHN R.  
Address       5875 LANDERBROOK DRIVE  
                SUITE 220  
City-State-Zip: MAYFIELD HEIGHTS OH 44124

Title           ASST. SECRETARY, ASSOC GENERAL COUNSEL  
Name           HABERER, MILES B.  
Address       5875 LANDERBROOK DRIVE  
                SUITE 220  
City-State-Zip: MAYFIELD HEIGHTS OH 44124

Title           VP  
Name           TIPTON, III, HARRY B  
Address       5875 LANDERBROOK DRIVE  
                SUITE 220  
City-State-Zip: MAYFIELD HEIGHTS OH 44124

Title           ASST. SECRETARY, ASSOCIATE  
                COUNSEL  
Name           ADKINS, JESSE L.  
Address       5875 LANDERBROOK DRIVE  
                SUITE 220  
City-State-Zip: MAYFIELD HEIGHTS OH 44124

Title           DIRECTOR  
Name           MILLER, MICHAEL S.  
Address       5875 LANDERBROOK DRIVE  
                SUITE 220  
City-State-Zip: MAYFIELD HEIGHTS OH 44124

Title           GENERAL MANAGER  
Name           BERRY, PHILIP N  
Address       5875 LANDERBROOK DRIVE  
                SUITE 220  
City-State-Zip: MAYFIELD HEIGHTS OH 44124