

**2019 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        5340 LEGACY DRIVE  
                  BUILDING 1, SUITE 300  
City-State-Zip: PLANO TX 75024

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

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

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

Title            SECRETARY, VICE PRESIDENT  
Name           NEUMANN, JOHN D.  
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           RANKIN, THOMAS T.  
Address        5340 LEGACY DRIVE  
                  BUILDING 1, SUITE 300  
City-State-Zip: PLANO TX 75024

Title            TREASURER  
Name           DALE, ERIC A.  
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****01/07/2019**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title VP  
Name TIPTON, III, HARRY B.  
Address 5340 LEGACY DRIVE  
BUILDING 1, SUITE 300  
City-State-Zip: PLANO TX 75024

Title ASST. SECRETARY, ASSOCIATE COUNSEL  
Name ADKINS, JESSE L.  
Address 5340 LEGACY DRIVE  
BUILDING 1, SUITE 300  
City-State-Zip: PLANO TX 75024

Title DIRECTOR  
Name MILLER, MICHAEL S.  
Address 5340 LEGACY DRIVE  
BUILDING 1, SUITE 300  
City-State-Zip: PLANO TX 75024

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

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

Title CONTROLLER  
Name POKORNY, JOHN R.  
Address 5340 LEGACY DRIVE  
BUILDING 1, SUITE 300  
City-State-Zip: PLANO TX 75024

Title ASST. SECRETARY, ASSOC  
GENERAL COUNSEL  
Name HABERER, MILES B.  
Address 5340 LEGACY DRIVE  
BUILDING 1, SUITE 300  
City-State-Zip: PLANO TX 75024