

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 13, 2002 8:00 am
Secretary of State

03-13-2002 90092 017 ***150.00

0812128 AT

DOCUMENT # F950000000039

1. Entity Name

THE NORTH AMERICAN COAL CORPORATION

Principal Place of Business

**14785 PRESTON ROAD, STE 1100
DALLAS TX 75240-7891**

Mailing Address

**14785 PRESTON ROAD, STE 1100
DALLAS TX 75240-7891**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

34-1554846

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **PD**
STREET ADDRESS **MIERCORT, CLIFFORD R**
CITY-ST-ZIP **14786 PRESTON RD., SUITE 1100
DALLAS TX**

TITLE ☐ Change ☐ Addition
NAME **CONTINUATION**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **V**
STREET ADDRESS **FRILEY, CHARLES B**
CITY-ST-ZIP **14785 PRESTON RD STE 1100
DALLAS TX**

TITLE ☐ Change ☐ Addition
NAME **V**
STREET ADDRESS **Clark A. Moseley**
CITY-ST-ZIP **14785 Preston Rd., Suite 1100**

TITLE ☒ Delete
NAME **V**
STREET ADDRESS **CASHION, HERSCHELL A**
CITY-ST-ZIP **14785 PRESTON RD., SUITE 1100
DALLAS TX**

TITLE ☐ Change ☐ Addition
NAME **AS**
STREET ADDRESS **Daniel G. Mitchell**
CITY-ST-ZIP **14785 Preston Rd., Suite 1100**

TITLE ☐ Delete
NAME **VS**
STREET ADDRESS **KOZA, THOMAS A**
CITY-ST-ZIP **14785 PRESTON RD. SUITE 1100
PLANO TX**

TITLE ☐ Change ☒ Addition
NAME **V**
STREET ADDRESS **Robert L. Benson**
CITY-ST-ZIP **Route 3, Box 98**

TITLE ☐ Delete
NAME **T**
STREET ADDRESS **GRISCHOW, K D**
CITY-ST-ZIP **14785 PRESTON RD., SUITE 1100
PLANO TX**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS **Ackerman, MS 39735**
CITY-ST-ZIP

TITLE ☐ Delete
NAME **AS**
STREET ADDRESS **BITTENBENDER, CHARLES A**
CITY-ST-ZIP **5875 LANDERBROOK DR., SUITE 300
DALLAS TX**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS **SEE ATTACHMENT**
CITY-ST-ZIP **For Full List of Directors**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Daniel G. Mitchell
DANIEL G. MITCHELL 2/21/02
Assistant Secretary (972) 448-6464

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

DHF950000039 B00416841

ATTACHMENT 12A

**DIRECTORS OF
THE NORTH AMERICAN COAL CORPORATION**

Name: Owsley Brown II Address: NACCO Industries, Inc. 5875 Landerbrook Dr., Suite 300 Mayfield Heights, Ohio 44124 Date Taking Office: December 8, 1993	Name: Robert M. Gates Address: NACCO Industries, Inc. 5875 Landerbrook Dr., Suite 300 Mayfield Heights, Ohio 44124 Date Taking Office: May 12, 1993
Name: Leon J. Hendrix, Jr. Address: NACCO Industries, Inc. 5875 Landerbrook Dr., Suite 300 Mayfield Heights, Ohio 44124 Date Taking Office: May 10, 1995	Name: David H. Hoag Address: NACCO Industries, Inc. 5875 Landerbrook Dr., Suite 300 Mayfield Heights, Ohio 44124 Date Taking Office: December 14, 1999
Name: Dennis W. LaBarre Address: NACCO Industries, Inc. 5875 Landerbrook Dr., Suite 300 Mayfield Heights, Ohio 44124 Date Taking Office: October 18, 1988	Name: Clifford R. Miercort Address: The North American Coal Corporation 14785 Preston Road, Suite 1100 Dallas, Texas 75240-7891 Date Taking Office: October 18, 1988
Name: Richard de J. Osborne Address: NACCO Industries, Inc. 5875 Landerbrook Dr., Suite 300 Mayfield Heights, Ohio 44124 Date Taking Office: November 10, 1998	Name: Alfred M. Rankin, Jr. Address: NACCO Industries, Inc. 5875 Landerbrook Dr., Suite 300 Mayfield Heights, Ohio 44124 Date Taking Office: October 18, 1988
Name: Roger F. Rankin Address: NACCO Industries, Inc. 5875 Landerbrook Dr., Suite 300 Mayfield Heights, Ohio 44124 Date Taking Office: June 11, 1991	Name: Ian M. Ross Address: NACCO Industries, Inc. 5875 Landerbrook Dr., Suite 300 Mayfield Heights, Ohio 44124 Date Taking Office: May 10, 1995
Name: Britton T. Taplin Address: NACCO Industries, Inc. 5875 Landerbrook Dr., Suite 300 Mayfield Heights, Ohio 44124 Date Taking Office: October 18, 1988	Name: David F. Taplin Address: NACCO Industries, Inc. 5875 Landerbrook Dr., Suite 300 Mayfield Heights, Ohio 44124 Date Taking Office: February 12, 1997
Name: John F. Turben Address: NACCO Industries, Inc. 5875 Landerbrook Dr., Suite 300 Mayfield Heights, Ohio 44124 Date Taking Office: June 11, 1997	: