

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 31, 2003 8:00 am**  
**Secretary of State**

01-31-2003 90089 019 \*\*\*150.00

**DOCUMENT # F95000000039**

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  
Suite, Apt. #, etc.

3. Mailing Address  
Suite, Apt. #, etc.

City & State

Zip Country  
**75254-7891**

CHECK HERE IF MAKING CHANGES

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

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

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating)

DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MIERCORT, CLIFFORD R 14786 PRESTON RD., SUITE 1100 DALLAS TX <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FRILEY, CHARLES B 14785 PRESTON RD STE 1100 DALLAS TX <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MOSELEY, CLARK A 14785 PRESTON RD., SUITE 1100 DALLAS TX 75240 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS KOZA, THOMAS A 14785 PRESTON RD. SUITE 1100 PLANO TX <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T GRISCHOW, K D 14785 PRESTON RD., SUITE 1100 PLANO TX <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BITTENBENDER, CHARLES A 5875 LANDERBROOK DR., SUITE 300 DALLAS TX <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Miercort, Clifford R. 14785 Preston Rd., Suite 1100 Dallas, TX <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(SEE ATTACHMENT FOR FULL LIST OF DIRECTORS OFFICERS & <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS Koza, Thomas A. 14785 Preston Rd., Suite 1100 Dallas TX <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Grischow, KD 14785 Prestor Rd., Suite 1100 Dallas, TX <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Bittenbender, Charles A. 5875 Landerbrook Dr., Suite 300 Mayfield Heights, OH 44124 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Assistant Secretary (972) 448-5464

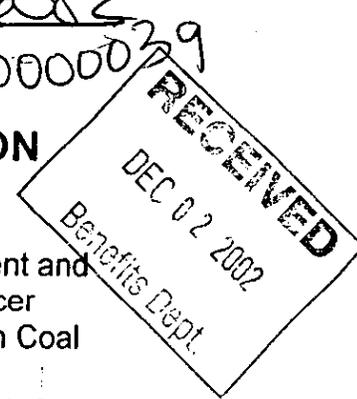
SIGNATURE: Daniel G. Mitchell **DANIEL G. MITCHELL** Daniel G. Mitchell **1-27-03**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

**OFFICERS OF  
THE NORTH AMERICAN COAL CORPORATION**

*Attachment  
30026382  
F950000000729*



Name: Clifford R. Miercort  
Title: Director, President and Chief Executive Officer  
Address: The North American Coal Corporation  
14785 Preston Road, Suite 1100  
Dallas, Texas 75254-7891  
Date Taking Office: June 27, 1988

Name: Charles B. Friley  
Title: Senior Vice President and Chief Financial Officer  
Address: The North American Coal Corporation  
14785 Preston Road, Suite 1100  
Dallas, Texas 75254-7891  
Date Taking Office: March 8, 1995

Name: Thomas A. Koza  
Title: Vice President - Law and Administration, and Secretary  
Address: The North American Coal Corporation  
14785 Preston Road, Suite 1100  
Dallas, Texas 75254-7891  
Date Taking Office: March 9, 1987

Name: Clark A. Moseley  
Title: Vice President - Business Development and Engineering  
Address: The North American Coal Corporation  
14785 Preston Road, Suite 1100  
Dallas, Texas 75254-7891  
Date Taking Office: June 11, 1997

Name: Bob D. Carlton  
Title: Controller and Director of Tax  
Address: The North American Coal Corporation  
14785 Preston Road, Suite 1100  
Dallas, Texas 75254-7891  
Date Taking Office: September 11, 2002

Name: K. Donald Grischow  
Title: Treasurer  
Address: The North American Coal Corporation  
14785 Preston Road, Suite 1100  
Dallas, Texas 75254-7891  
Date Taking Office: April 19, 1989

Name: Robert L. Benson  
Title: Vice President - Eastern & Southern Operations  
Address: c/o Mississippi Lignite Mining Company  
Route 3, Box 98  
Ackerman, MS 39735  
Date Taking Office: January 4, 2002

Name: Daniel G. Mitchell  
Title: Assistant Secretary  
Address: The North American Coal Corporation  
14785 Preston Road, Suite 1100  
Dallas, Texas 75254-7891  
Date Taking Office: June 27, 1988

Name: Charles B. Bittenbender  
Title: Assistant Secretary  
Address: NACCO Industries, Inc.  
5875 Landerbrook Dr., Suite 300  
Mayfield Heights, Ohio 44124  
Date Taking Office: 1991

Attachment

30026382

F95000000039

## 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 75254-7891  
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

Name: Michael E. Shannon  
Address: NACCO Industries, Inc.  
5875 Landerbrook Dr., Suite 300  
Mayfield Heights, Ohio 44124  
Date Taking Office: November 12, 2002