

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Sep 04, 2002 8:00 am**  
**Secretary of State**

09-04-2002 90088 031 \*\*\*550.00

978120



DO NOT WRITE IN THIS SPACE

**DOCUMENT # P28634**

1. Entity Name  
**NORTH AMERICAN SALT COMPANY**

Principal Place of Business: **8300 COLLEGE BLVD OVERLAND PARK KS 66210**  
 Mailing Address: **8300 COLLEGE BLVD OVERLAND PARK KS 66210**

2. Principal Place of Business: Suite, Apt. #, etc.  
 3. Mailing Address: Suite, Apt. #, etc.

City & State

Zip Country Zip Country

4. FEI Number **48-1047632** Applied For  Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent  
**C T CORPORATION SYSTEM  
 1200 SOUTH PINE ISLAND ROAD  
 PLANTATION FL 33324**

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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 \$550.00**  
**After September 13, 2002 Fee will be \$750.00**  
**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

TITLE	<b>D</b>	<input checked="" type="checkbox"/> Delete
NAME	<b>JAMES, J. BRADFORD</b>	
STREET ADDRESS	<b>100 SOUTH SAUNDERS RD. STE 300</b>	
CITY-ST-ZIP	<b>LAKE FOREST IL 60045</b>	
TITLE	<b>P</b>	<input checked="" type="checkbox"/> Delete
NAME	<b>CLARK, ROBERT F</b>	
STREET ADDRESS	<b>8300 COLLEGE BLVD.</b>	
CITY-ST-ZIP	<b>OVERLAND PARK FL 66210</b>	
TITLE	<b>VP</b>	<input type="checkbox"/> Delete
NAME	<b>CLARK, KEITH</b>	
STREET ADDRESS	<b>8300 COLLEGE PARK</b>	
CITY-ST-ZIP	<b>OVERLAND PARK KS 66210</b>	
TITLE	<b>VP</b>	<input checked="" type="checkbox"/> Delete
NAME	<b>DOWD, MATHEW J</b>	
STREET ADDRESS	<b>8300 COLLEGE BLVD</b>	
CITY-ST-ZIP	<b>OVERLAND PARK KS 66210</b>	
TITLE	<b>T</b>	<input checked="" type="checkbox"/> Delete
NAME	<b>DUNN, E. PAUL JR</b>	
STREET ADDRESS	<b>100 SOUTH SAUNDERS RD</b>	
CITY-ST-ZIP	<b>LAKE FOREST IL 60045</b>	
TITLE	<b>S</b>	<input checked="" type="checkbox"/> Delete
NAME	<b>WILLIAMS, ROSE MARIE</b>	
STREET ADDRESS	<b>100 SOUTH SAUNDERS RD.</b>	
CITY-ST-ZIP	<b>LAKE FOREST IL 60062</b>	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

*See Attached List*

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: *Rodney Underdown* **Rodney Underdown** *Vice President* **8/20/02** **913-644-9243**  
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (4/02)

Attachment

978120

**North American Salt Company**

FEI # 48-1047632

Director

Michael E. Ducey  
8300 College Blvd., Overland Park, Kansas 66210-1841

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Officers

Michael E. Ducey President  
8300 College Blvd., Overland Park, Kansas 66210-1841

Keith E. Clark Vice President  
8300 College Blvd., Overland Park, Kansas 66210-1841

Daniel Long Vice President  
8300 College Blvd., Overland Park, Kansas 66210-1841

Steven Wolf Vice President/General Manager  
8300 College Blvd., Overland Park, Kansas 66210-1841

Rodney Underdown Vice President and Secretary  
8300 College Blvd., Overland Park, Kansas 66210-1841

Carol Wood Treasurer and Assistant Secretary  
8300 College Blvd., Overland Park, Kansas 66210-1841

Gregory W. Shelton Assistant Secretary  
245 Regent St., Goderich, Ontario, Canada N7A 3Y5