

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28634

FILED
Feb 09, 2011
Secretary of State

Entity Name: NORTH AMERICAN SALT COMPANY

Current Principal Place of Business:

9900 WEST 109TH STREET
SUITE 600
OVERLAND PARK, KS 66210

New Principal Place of Business:

9900 WEST 109TH STREET
SUITE 100
OVERLAND PARK, KS 66210

Current Mailing Address:

9900 WEST 109TH STREET
SUITE 600
OVERLAND PARK, KS 66210

New Mailing Address:

9900 WEST 109TH STREET
SUITE 100
OVERLAND PARK, KS 66210

FEI Number: 48-1047632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: BRISIMITZAKIS, ANGELO C
Address: 9900 W 109TH ST STE 100
City-St-Zip: OVERLAND PARK, KS 662101841

Title: P
Name: BRISIMITZAKIS, ANGELO C
Address: 9900 W 109TH ST STE 100
City-St-Zip: OVERLAND PARK, KS 662101841

Title: VP
Name: CLARK, KEITH
Address: 9900 W 109TH ST STE 100
City-St-Zip: OVERLAND PARK, KS 662101841

Title: VP
Name: UNDERDOWN, RODNEY
Address: 9900 W 109TH ST STE 100
City-St-Zip: OVERLAND PARK, KS 662101841

Title: VPAS
Name: MERTZ, TIMOTHY
Address: 9900 W 109TH ST STE 100
City-St-Zip: OVERLAND PARK, KS 662101841

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: TIMOTHY MERTZ

VPAS

02/09/2011

Electronic Signature of Signing Officer or Director

Date