

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000428

Entity Name: OXBOW COAL B.V. COMPANY

Current Principal Place of Business:

MAASTOREN WILHELMINAKADE 93
ROTTERDAM, 3072AP

Current Mailing Address:

MAASTOREN WILHELMINAKADE 93
ROTTERDAM, 3072AP NL

FEI Number: 98-0551579

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CLARK, DAVID W
1601 FORUM PLACE, SUITE 1202
WEST PALM BEACH, FL 33401 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 D
Name BRUNING, PATRICK S
Address RAVELSTRAAT 5
City-State-Zip: RHOOON 3161W-E

Title D
Name CALLAHAN, RICHARD P
Address 1601 FORUM PLACE, SUITE 1400
City-State-Zip: WEST PALM BEACH FL 33401

Title D
Name PARMELEE, WILLIAM D.
Address 1601 FORUM PLACE, SUITE 1400
City-State-Zip: WEST PALM BEACH FL 33401

Title OTHER
Name OXBOW NETHERLANDS
COOPERATIEVE U.A
Address MAASTOREN WILHELMINAKADE 93
City-State-Zip: ROTTERDAM 3072AP

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: RICHARD P. CALLAHAN

DIRECTOR

02/14/2013

Electronic Signature of Signing Officer/Director Detail

Date