

F09000 000428

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

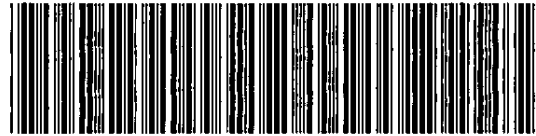
(Business Entity Name)

(Document Number)

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Malave, Erin

From: corphelp
Sent: Monday, February 22, 2010 9:45 AM
To: CorpAddressChange
Subject: FW: Oxbow Coal B.V. Company

Thanks,

Mike
Internet Access

From: Jan Patten [mailto:jan.patten@OXBOW.COM]
Sent: Friday, February 19, 2010 10:41 AM
To: corphelp
Subject: Oxbow Coal B.V. Company

I filed the annual report on line today for Oxbow Coal B.V. Company, Charter No. F09000000428 and paid the required fee of \$150 by VISA. As you know, with foreign companies, on-line filing is not possible using the company's foreign principal address or the foreign address of any director or officer. Accordingly, I used our address here in Florida in order to file the annual report.

Please adjust your records to show the following:

Principal Place of Business and Mailing Address should be:

**Rochussenstraat 125
Rotterdam, The Netherlands 3015EJ**

Please also adjust your records to show the following directors addresses as follows:

Patrick S. Bruning
**Rochussenstraat 125
Rotterdam, The Netherlands 3015EJ**

Jeffrey R. Walker
**Rochussenstraat 125
Rotterdam, The Netherlands 3015EJ**

Oxbow Netherlands Cooperatieve
**Rochussenstraat 125
Rotterdam, The Netherlands 3015EJ**

If you could provide evidence on your end of these foreign addresses, it would be greatly appreciated.

Thank you,
Janice Patten
Oxbow Corporation
1601 Forum Place, Suite 1202
West Palm Beach, FL 33401
(561) 640-8833