

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000428

FILED
Feb 16, 2011
Secretary of State

Entity Name: OXBOW COAL B.V. COMPANY

Current Principal Place of Business:

ROCHUSSENSTRAAT 125
ROTTERDAM
THE NETHERLANDS, NE 3015 EJ

New Principal Place of Business:

Current Mailing Address:

ROCHUSSENSTRAAT 125
ROTTERDAM
THE NETHERLANDS, NE 3015 EJ

New Mailing Address:

FEI Number: 98-0551579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: KIMBERLY B. MORET

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WALKER, JEFFREY R
Address: ROCHUSSENSTRAAT 125
City-St-Zip: THE NETHERLANDS, NE 3015 EJ

Title: D
Name: NESTLER, DAVID B
Address: 1601 FORUM PLACE, SUITE 1400
City-St-Zip: WEST PALM BEACH, FL 33401

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

Title: D
Name: SHIPLEY, ZACHARY
Address: 1601 FORUM PLACE, SUITE 1400
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D
Name: BRUNING, PATRICK
Address: ROCHUSSENSTRAAT 125
City-St-Zip: THE NETHERLANDS, NE 3015 EJ

Title: D
Name: OXBOW NETHERLANDS COOPERATIEVE
Address: ROCHUSSENSTRAAT 125
City-St-Zip: THE NETHERLANDS, NE 3015 EJ

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

D

02/16/2011

Electronic Signature of Signing Officer or Director

Date