

# F09000000428

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

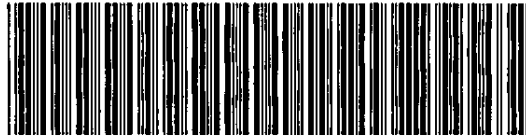
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900270666479

03/24/15--01010--012 \*\*43.75

FILED  
15 MAR 24 PM 12:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IRM  
32715

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Oxbow Coal B.V. Company  
Name of Corporation

**DOCUMENT NUMBER:** F09000000428

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Janice Patten

Name of Contact Person

Oxbow Carbon LLC

Firm/Company

1601 Forum Place, Suite 1202

Address

West Palm Beach, FL 33401

City/State and Zip Code

jan.patten@oxbow.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Janice Patten

Name of Contact Person

at ( 561 ) 907-5433

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &  
Certificate of Status



\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)



\$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**FILED**  
15 MAR 24 PM 12:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F09000000428

(Document number of corporation (if known))

FILED  
15 MAR 24 PM 12:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. OXBOW COAL B.V. COMPANY

(Name of corporation as it appears on the records of the Department of State)

2. The Netherlands

(Incorporated under laws of)

3. 1/27/2009

(Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? August 1, 2014

5. OXBOW ENERGY SOLUTIONS B.V. COMPANY

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

\_\_\_\_\_  
(Signature of a director, president or other officer - if in the hands  
of a receiver or other court appointed fiduciary, by that fiduciary)

Michael F. McAuliffe

(Typed or printed name of person signing)

Director

(Title of person signing)



# The Netherlands Chamber of Commerce Commercial Register extract

**Commercial Register No. 24058209**

**Page 1 (of 4)**

## **Legal entity**

RSIN	005161538
Legal form	Private Limited Liability Company (Besloten Vennootschap)
Statutory name	Oxbow Energy Solutions B.V.
Corporate seat	Rotterdam
First entry in Commercial Register	04-10-1947
Date of deed of incorporation	03-01-1947
Date of deed of last amendment to the Articles of Association	01-08-2014
Issued capital	EUR 9.077.000,00
Paid-up capital	EUR 9.077.000,00
Filing of the annual accounts	The annual accounts for the financial year 2013 were filed on 22-01-2015.

## **Company**

Trade name	Oxbow Energy Solutions B.V.
Company start date	01-04-1905
Activities	SBI-code: 46711 - Wholesale of solid fuels
Employees	52

## **Principal establishment**

Establishment number	000017915120
Trade name	Oxbow Energy Solutions B.V.
Visiting address	Wilhelminakade 93, 3072AP Rotterdam
Postal address	Postbus 51060, 3007GB Rotterdam
Telephone number	+31104419200
Fax number	+31104360692
Internet address	www.oxbow.com
E-mail address	yvette.wagemakers@oxbow.com
Date of incorporation	01-04-1905
This legal person has conducted the establishment since	08-11-1972
Activities	SBI-code: 46711 - Wholesale of solid fuels For further information on activities, see Dutch extract.
Employees	42

## **Sole shareholder**

Name	Oxbow Netherlands Coöperatieve U.A.
Visiting address	Wilhelminakade 93, 3072AP Rotterdam
Registered under CR No.	34273017
Sole shareholder since	31-08-2007





# The Netherlands Chamber of Commerce Commercial Register extract

Commercial Register No. 24058209

Page 2 (of 4)

## Board members

Name	Oxbow Netherlands Coöperatieve U.A.
Visiting address	Wilhelminakade 93, 3072AP Rotterdam
Registered under CR No.	34273017
Date of entry into office	31-08-2007
Title	Directeur A
Powers	Solely/independently authorised
Name	Brüning, Patrick Sjoerd
Date and place of birth	05-07-1966, Rotterdam
Date of entry into office	06-05-2008
Title	Directeur B
Powers	Authorised jointly (with other board member(s), see articles)
Name	Parmelee, William Douglas
Date and place of birth	16-08-1957, Rhode Island, United States of America
Date of entry into office	15-02-2012 (registration date: 05-03-2012)
Title	Directeur B
Powers	Authorised jointly (with other board member(s), see articles)
Name	McAuliffe, Michael Francis
Date and place of birth	06-06-1963, Washington D.C., United States of America
Date of entry into office	28-03-2013 (registration date: 24-04-2013)
Title	Directeur B
Powers	Authorised jointly (with other board member(s), see articles)

## Authorised representatives

Name	Stock, Hendrikus Johannes
Date and place of birth	28-11-1954, Hilversum
Date of entry into office	01-03-1991
Contents of power of attorney	There are other restrictions. See Dutch extract.
Commencement (present) power of attorney	01-04-2003
Name	Synowiecki, Mariusz Pawel
Date and place of birth	10-05-1958, Gorlice, Poland
Date of entry into office	08-10-1992
Contents of power of attorney	There are other restrictions. See Dutch extract.
Commencement (present) power of attorney	01-04-2003





# The Netherlands Chamber of Commerce Commercial Register extract

**Commercial Register No. 24058209**

**Page 3 (of 4)**

**Name** Schruer, Franciscus Lambertus Maria  
**Date and place of birth** 28-09-1958, Rotterdam  
**Date of entry into office** 26-03-1997  
**Contents of power of attorney** There are other restrictions. See Dutch extract.  
**Commencement (present) power of attorney** 01-04-2003

**Name** Wagemakers, Yvette  
**Date and place of birth** 07-07-1962, Rotterdam  
**Date of entry into office** 07-04-2006  
**Contents of power of attorney** There are other restrictions. See Dutch extract.

**Name** van den Berg, Marcus Johannes Gerardus  
**Date and place of birth** 03-04-1978, 's-Gravenhage  
**Date of entry into office** 11-04-2006  
**Contents of power of attorney** There are other restrictions. See Dutch extract.

**Name** de Kok, Marcel Arnold  
**Date and place of birth** 17-11-1971, Vereeniging, South Africa  
**Date of entry into office** 07-03-2007  
**Contents of power of attorney** There are other restrictions. See Dutch extract.

**Name** Colenbrander, Ewoud Jan  
**Date and place of birth** 28-08-1965, Arnhem  
**Date of entry into office** 01-11-2008  
**Contents of power of attorney** There are other restrictions. See Dutch extract.

**Name** Verhaar, Marco  
**Date and place of birth** 30-04-1973, Utrecht  
**Date of entry into office** 14-07-2010 (registration date: 15-07-2010)  
**Title** Procuratiehouder  
**Contents of power of attorney** Limited power of attorney. Consult file for restrictions.

**Name** Overbosch, Aart Willem Matthijs  
**Date and place of birth** 13-07-1968, Tilburg  
**Date of entry into office** 01-07-2012 (registration date: 05-07-2012)  
**Title** Procuratiehouder  
**Contents of power of attorney** Limited power of attorney. Consult file for restrictions.

**Name** Radchenko, Sergey  
**Date and place of birth** 16-11-1973, Ekaterinburg, Soviet Union





# The Netherlands Chamber of Commerce Commercial Register extract

Commercial Register No. 24058209

Page 4 (of 4)

Date of entry into office

01-06-2013 (registration date: 03-06-2013)

Title

Procuratiehouder

Contents of power of attorney

Limited power of attorney. Consult file for restrictions.

Name

Price, Alan Colin

Date and place of birth

27-03-1960, Dorking, United Kingdom

Date of entry into office

01-01-2015 (registration date: 03-02-2015)

Title

Procuratiehouder

Contents of power of attorney

There are other restrictions. See Dutch extract.

In some instances, officers' authorisation may be limited to their establishment(s); in that case, notification is provided on the extract of the relevant establishment(s).

## Establishment(s)

Establishment number

000017915252

Trade name

Oxbow Energy Solutions B.V.

Visiting address

Noorwegenweg 2, 4538BG Terneuzen

Extract was made on 09-02-2015 at 14.29 hours.

For extract

mw. Hankie van Baasbank, Raad van Bestuur