

F1100003974

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000241237 3)))



H110002412373ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

RECEIVED OCT 4 2011

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
Cliff Mining Services Company

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 OCT -4 AM 11:30

PS 10/5/11

11 OCT -4 AM 11:30

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

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Cliffs Mining Services Company
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Delaware 3. 34-1672206
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. February 28, 1991 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification to do business in Florida
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1100 Superior Avenue, 15th Floor, Cleveland, Ohio 44114
(Principal office address)

1100 Superior Avenue, 15th Floor, Cleveland, Ohio 44114
(Current mailing address)

8. To provide management and technical services for affiliated mining company operations.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CT Corporation System

By: Joyce Gilbert Joyce Gilbert, Asst. Secretary
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

11 OCT -4 AM 11:30

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHMENT OF THE OFFICERS AND DIRECTORS' INFORMATION.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Susanne E. Dickerson, Assistant Secretary

(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

11 OCT -4 AM 11:30

Attachment

Officers and Directors of
Cliffs Mining Services Company

OFFICERS:

Donald J. Gallagher
1100 Superior Avenue, 15th Floor
Cleveland, Ohio 44114-2589 U.S.A.

President

Laurie Blas
200 Public Square, Suite 3300
Cleveland, Ohio 44114-2589 U.S.A.

Executive Vice President and
Chief Financial Officer

D. B. Blake
1100 Superior Avenue, 15th Floor
Cleveland, Ohio 44114-2589 U.S.A.

Vice President

James R. Michaud
200 Public Square, Suite 3300
Cleveland, Ohio 44114-2589 U.S.A.

Vice President

Marc T. Mallett
1100 Superior Avenue, 15th Floor
Cleveland, Ohio 44114-2589 U.S.A.

Vice President of Supply
Chain Management

Terrance M. Paradle
200 Public Square, Suite 3300
Cleveland, Ohio 44114-2589 U.S.A.

Vice President-Corporate Controller

Steven M. Raguz
200 Public Square, Suite 3300
Cleveland, Ohio 44114-2589 U.S.A.

Treasurer

James D. Graham
200 Public Square, Suite 3300
Cleveland, Ohio 44114-2589 U.S.A.

Secretary

Susanne E. Dickerson
1100 Superior Avenue, 15th Floor
Cleveland, Ohio 44114-2589 U.S.A.

Assistant Secretary

Traci L. Forrester
200 Public Square, Suite 3300
Cleveland, Ohio 44114-2589 U.S.A.

Assistant Secretary

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

11 OCT -4 AM 11:30

DIRECTORS:

David B. Blake
1100 Superior Avenue, 15th Floor
Cleveland, Ohio 44114-2589 U.S.A.

Terrence R. Mee
1100 Superior Avenue, 15th Floor
Cleveland, Ohio 44114-2589 U.S.A.

Joseph A. Carrabba
200 Public Square, Suite 3300
Cleveland, Ohio 44114-2589 U.S.A.

OFFICERS-DIR-CMSC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

11 OCT -4 AM 11:30

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CLIFFS MINING SERVICES COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF OCTOBER, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

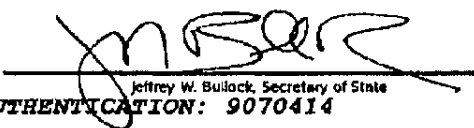
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

2255962 8300

111067811

You may verify this certificate online
at corp.delaware.gov/authvar.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9070414

DATE: 10-04-11