

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 02, 2012
Secretary of State

Entity Name: CLIFFS MINING SERVICES COMPANY

Current Principal Place of Business:

1100 SUPERIOR AVENUE, 15TH FLOOR
CLEVELAND, OH 44114

New Principal Place of Business:

1100 SUPERIOR AVENUE, 15TH FLOOR
CLEVELAND, OH 44114 US

Current Mailing Address:

1100 SUPERIOR AVENUE, 15TH FLOOR
CLEVELAND, OH 44114

New Mailing Address:

1100 SUPERIOR AVENUE, 15TH FLOOR
CLEVELAND, OH 44114 US

FEI Number: 34-1672206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: GALLAGHER, DONALD J
Address: 1100 SUPERIOR AVENUE, 15TH FLOOR
City-St-Zip: CLEVELAND, OH 44114 US

Title: EVP
Name: BRIAS, LAURIE
Address: 1100 SUPERIOR AVENUE, 15TH FLOOR
City-St-Zip: CLEVELAND, OH 44114 US

Title: T
Name: RAGUZ, STEVEN M
Address: 1100 SUPERIOR AVENUE, 15TH FLOOR
City-St-Zip: CLEVELAND, OH 44114 US

Title: S
Name: GRAHAM, JAMES D
Address: 200 PUBLIC SQUARE SUITE 3300
City-St-Zip: CLEVELAND, OH 44114 US

Title: D
Name: BLAKE, DAVID B
Address: 1100 SUPERIOR AVENUE, 15TH FLOOR
City-St-Zip: CLEVELAND, OH 44114 US

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: RUSSELL KOPP

POA

04/02/2012

Electronic Signature of Signing Officer or Director

Date