

F12000001819

Florida Department of State
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FOREIGN PROFIT/NONPROFIT CORPORATION
Cliffs Natural Resources Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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April 27, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: CLIFFS NATURAL RESOURCES INC.
REF: W12000023317

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Ruby Dunlap
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FAX Aud. #: H12000115014
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RE-SUBMIT

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P.O BOX 6327 - Tallahassee, Florida 32314

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1. Cliff Natural Resources Inc.

(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. Ohio

(State or country under the law of which it is incorporated)

3. 34-1464672

(FEI number, if applicable)

4. 02/22/1985

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

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

7. 200 Public Square, Suite 3300, Cleveland, OH 44114-2315

(Principal office address)

Same

(Current mailing address)

8. Holding Company

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida 33324

(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.

C T Corporation System

By:

Joyce Gilbert
(Registered agent's signature)

Joyce Gilbert, Asst. Secretary

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.

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

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

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. Carolyn E. Cheverline

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. Carolyn Cheverline, Secretary

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

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

ATTACHMENT A

| Name | Title | Address |
|---------------------|--|--|
| Joseph A. Carrabba | President and Chief Executive Officer | 200 Public Square, Suite 3300 Cleveland, OH 44114 |
| Laurie Brias | Executive Vice President, Finance and Administration & Chief Financial Officer | 200 Public Square, Suite 3300 Cleveland, OH 44114 |
| Donald J. Gallagher | Executive Vice President and President - Global Commercial | 200 Public Square, Suite 3300 Cleveland, OH 44114 |
| Duncan Price | Executive Vice President and President - Global Operations | 200 Public Square, Suite 3300 Cleveland, OH 44114 |
| P. Kelly Tompkins | Executive Vice President - Legal, Government Affairs and Sustainability & Chief Legal Officer | 200 Public Square, Suite 3300 Cleveland, OH 44114 |
| David B. Blake | Senior Vice President, Operations, North American Iron Ore | 200 Public Square, Suite 3300 Cleveland, OH 44114 |
| William C. Boor | Senior Vice President, Global Ferroalloys | 200 Public Square, Suite 3300 Cleveland, OH 44114 |
| Terrence R. Moe | Senior Vice President, Global Iron Ore Sales | 200 Public Square, Suite 3300 Cleveland, OH 44114 |
| James Michaud | Senior Vice President, Human Resources | 200 Public Square, Suite 3300 Cleveland, OH 44114 |
| Steven M. Raguz | Senior Vice President, Corporate Strategy and Treasurer | 200 Public Square, Suite 3300 Cleveland, OH 44114 |
| Clifford T. Smith | Senior Vice President, Global Business Development | 200 Public Square, Suite 3300 Cleveland, OH 44114 |
| Duke D. Vctor | Senior Vice President, Global Operations Services | 200 Public Square, Suite 3300 Cleveland, OH 44114 |
| Carolyn Cheverine | Secretary | 200 Public Square, Suite 3300 Cleveland, OH 44114 |

| | | |
|-----------------------|---|--|
| David Webb | Senior Vice President, Global Coal | 200 Public Square, Suite 3300 Cleveland, OH 44114 |
| Timothy K. Flanagan | Vice President, Corporate Controller & Chief Accounting Officer | 200 Public Square, Suite 3300 Cleveland, OH 44114 |
| Joseph A. Carrabba | Chairman of the Board | 200 Public Square, Suite 3300 Cleveland, OH 44114 |
| Susan M. Cunningham | Director | 200 Public Square, Suite 3300 Cleveland, OH 44114 |
| Barry J. Eldridge | Director | 200 Public Square, Suite 3300 Cleveland, OH 44114 |
| Andres R. Gluski | Director | 200 Public Square, Suite 3300 Cleveland, OH 44114 |
| Susan M. Green | Director | 200 Public Square, Suite 3300 Cleveland, OH 44114 |
| Janice K. Henry | Director | 200 Public Square, Suite 3300 Cleveland, OH 44114 |
| James Kirsch | Director | 200 Public Square, Suite 3300 Cleveland, OH 44114 |
| Francis R. McAllister | Director | 200 Public Square, Suite 3300 Cleveland, OH 44114 |
| Roger Phillips | Director | 200 Public Square, Suite 3300 Cleveland, OH 44114 |
| Richard K. Reiderer | Director | 200 Public Square, Suite 3300 Cleveland, OH 44114 |
| Richard A. Ross | Director | 200 Public Square, Suite 3300 Cleveland, OH 44114 |
| Alan Schwartz | Director | 200 Public Square, Suite 3300 Cleveland, OH 44114 |

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TAMM HALL
CINCINNATI, OH 45202

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**United States of America
State of Ohio
Office of the Secretary of State**

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show CLIFFS NATURAL RESOURCES INC., an Ohio corporation, Charter No. 649806, having its principal location in Cleveland, County of Cuyahoga, was incorporated on February 22, 1985 and is currently in GOOD STANDING upon the records of this office.

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TALLAHASSEE, FLORIDA



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 26th day of April, A.D. 2012*

Jon Husted

Ohio Secretary of State

Validation Number: V2012116A3ED0C