

F130000001015

Division of Corporations

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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.

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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

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  
ARCH COAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	09
Estimated Charge	\$70.00

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13 MAR -6 2M11:11  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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Corporate Filing Menu

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## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Arch Coal, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Jolene Mermis

Name of Person

Arch Coal, Inc.

Firm/Company

One CityPlace Drive, Suite 300

Address

St. Louis, MO 63141

City/State and Zip code

jmermis@archcoal.com

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

For further information concerning this matter, please call:

Jolene Mermis

at (314)

994-2725

Name of Person

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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. Arch Coal, 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. Delaware 3. 43-0921172  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6/20/1969 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Registration  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. One CityPlace Drive, Suite 300, St. Louis, MO 63141  
(Principal office address)  
One CityPlace Drive, Suite 300, St. Louis, MO 63141  
(Current mailing address)
8. General business; selling and marketing coal  
(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  
See Attached  
By: \_\_\_\_\_  
(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.

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TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: See attached Addendum

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: See attached Addendum

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. Robert G. Jones, Senior Vice President - Law, General Counsel and Secretary

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

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## **ADDENDUM**

**Note: All business addresses for the Officers and Directors  
are as follows:**

**One CityPlace Drive, Suite 300**

**St. Louis, MO 63141**

## **Directors / Officers Report**

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As of 3/5/2013

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### **Arch Coal, Inc.**

#### **Directors**

<b>Steven F. Leer</b>	<b>Chairman</b>
<b>Douglas H. Hunt</b>	<b>Director</b>
<b>A. Michael Perry</b>	<b>Director</b>
<b>Theodore D. Sands</b>	<b>Director</b>
<b>John W. Eaves</b>	<b>Director</b>
<b>David D. Freudenthal</b>	<b>Director</b>
<b>Patricia Fry Godley</b>	<b>Director</b>
<b>Paul T. Hanrahan</b>	<b>Director</b>
<b>J. Thomas Jones</b>	<b>Director</b>
<b>George C. Morris III</b>	<b>Director</b>
<b>Wesley M. Taylor</b>	<b>Director</b>
<b>Peter L. Wold</b>	<b>Director</b>

#### **Officers**

<b>John W. Eaves</b>	<b>President &amp; Chief Executive Officer</b>
<b>Paul A. Lang</b>	<b>Executive Vice President and Chief Operating Officer</b>
<b>Jeffrey W. Strobel</b>	<b>Vice President - Business Development and Strategy</b>
<b>John T. Drexler</b>	<b>Senior Vice President &amp; Chief Financial Officer</b>
<b>Robert G. Jones</b>	<b>Senior Vice President - Law, General Counsel and Secretary</b>
<b>Kenneth D. Cochran</b>	<b>Senior Vice President - Operations</b>
<b>John W. Lorton</b>	<b>Vice President and Chief Accounting Officer</b>
<b>Doug Conaway</b>	<b>Vice President - Safety</b>

## **Directors / Officers Report**

As of 3/5/2013

### **Arch Coal, Inc.**

**David E. Hartley**

**Vice President & Chief Information Officer**

**Deck Slone**

**Senior Vice President, Strategy and Public Policy**

**John A. Ziegler**

**Vice President - Human Resources**

**Charles David Steele**

**Vice President - Tax Planning**

**James E. Florezak**

**Treasurer**

**Casey Johnson**

**Director - Internal Audit**

**Allen R. Kelley**

**Vice President - Enterprise Risk Management**

**Jon S. Ploetz**

**Assistant Corporate Secretary**

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RE: Arch Coal, Inc.

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: 03/05/2013

CT CORPORATION SYSTEM

By Katherine Lackey  
Katherine Lackey,  
Assistant Secretary



# Delaware

*The First State*

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ARCH COAL, INC." 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 FIFTH DAY OF MARCH, A.D. 2013.

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

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



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You may verify this certificate online  
at [corp.delaware.gov/authvar.shtml](http://corp.delaware.gov/authvar.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0259968

DATE: 03-05-13