

12/19/2019

Division of Corporations

F190003661

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

****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	1
Page Count	05
Estimated Charge	\$78.75

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Corporate Filing Menu

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DEC 23 2019

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.

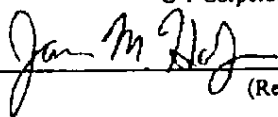
1. Arch Coal, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Delaware
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
(State or country under the law of which it is incorporated)
3. 43-0921172
(FEI number, if applicable)
4. June 20, 1969
(Date of incorporation)
5. Perpetual
(Date of duration, if other than 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 Dr., St. Louis, MO 63141
(Principal office address)
- (Current mailing address, if different)

8. 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, Florida 33324
(City) (Zip code)

9. 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.

By:  C T Corporation System James M. Halpin
Assistant Secretary
(Registered agent's signature)

10. 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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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: James N. Chapin

Address: One CityPlace Dr.

St. Louis, MO 63141

Vice Chairman:

Address:

Director: See attached Addendum for list of directors.

Address:

Director:

Address:

B. OFFICERS

President: Paul A. Lang, President & Chief Operating Officer

Address: One CityPlace Dr.

St. Louis, MO 63141

Vice President: See attached Addendum for list of officers.

Address:

Secretary:

Address:

Treasurer:

Address:

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

12. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Robert G. Jones

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

**Addendum to
Application by Foreign Corporation for Authorization to Transact Business in Florida**

**Arch Coal, Inc.
Directors/Officers Listing**

Directors

James N. Chapman, Chairman
Patrick J. Bartels, Jr.
John W. Eaves
Sherman Edmiston, III
Robert B. Hamill
Holly Keller Koepfel
Patrick A. Kriegshauser
Richard A. Navarre

Officers

John W. Eaves, Chief Executive Officer
Paul A. Lang, President & Chief Operating Officer
John T. Drexler, Sr. Vice President & Chief Financial Officer
Robert G. Jones, Sr. Vice President-Law, General Counsel & Secretary
Paul T. Demzik, Sr. Vice President & Chief Commercial Officer
Deck S. Slone, Sr. Vice President, Strategy & Public Policy
John A. Ziegler, Jr., Sr. Vice President & Chief Administrative Officer

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Delaware

The First State

Page 1

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 NINETEENTH DAY OF DECEMBER, A.D. 2019.

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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A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

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SR# 20198771342

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

Authentication: 204265162

Date: 12-19-19