

M25000010082

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

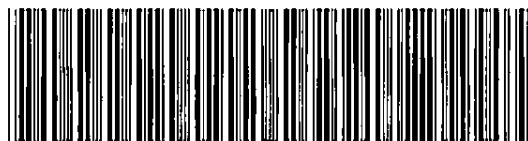
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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2025 JUL 17 AM 7:27

APPROVAL
AND
FILED

2025 JUL 17 PM 3:49

JUL 17 2025

K. Brumley



CSC - Tallahassee
1201 Hays Street
Tallahassee, FL 32301-2607
850-558-1500, Ext: x61563

To: Department Of State, Division Of Corporations
From: Shauna Godbolt
Ext: x61563
Date: 07/17/25
Order #: 3970292-1
Re: Westmoreland Contract Mining LLC
Processing Method: Routine

TO WHOM IT MAY CONCERN:

Enclosed please find:

Application for Certificate of Authority
Amount to be deducted from our State Account: \$125.0 - FL State Account Number:
I20000000195
Certificate of Good Standing from State of Incorporation

Please take the following action:
File in your office on basis
Issue Proof of Filing

Special Instructions:

A handwritten signature in black ink, appearing to read "Shauna Godbolt", is written over the "Special Instructions:" line.

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Westmoreland Contract Mining LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Audree McNichols

Name of Person

Westmoreland Mining LLC

Firm/Company

10375 Park Meadows Drive, Suite 400

Address

Lone Tree, CO 80124

City/State and Zip Code

amcnichols@westmoreland.com

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

For further information concerning this matter, please call:

Audree McNichols

720

440-6382

at ()

Name of Contact Person

Area Code

Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Westmoreland Contract Mining LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Delaware

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 99-0547980

(FEI number, if applicable)

4. N/A

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 10375 Park Meadows Drive

(Street Address of Principal Office)

6. 10375 Park Meadows Drive

(Mailing Address)

Suite 400

Suite 400

Lone Tree, CO 80124

Lone Tree, CO 80124

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

Florida

32301

(Zip code)

2025 JUL 17 AM 7:27

APPROVED
AND
FILED

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company 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.

Corporation Service Company

By:

Shauna Godbolt

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

<u>Title or Capacity:</u>	<u>Name and Address:</u>
☐ Manager	Name: <u>Chris Cebula, Treasurer</u>
☐ Member	Address: <u>10375 Park Meadows Drive</u>
☒ Authorized	<u>Suite 400</u>
Person	<u>Lone Tree, CO 80124</u>
☐ Other _____	☐ Other _____

<u>Title or Capacity:</u>	<u>Name and Address:</u>
☐ Manager	Name: <u>Todd Myers, CCO</u>
☐ Member	Address: <u>10375 Park Meadows Drive</u>
☒ Authorized	<u>Suite 400</u>
Person	<u>Lone Tree, CO 80124</u>
☐ Other _____	☐ Other _____

☐ Manager	Name: <u>Scott Sturm, COO-CAN Operations</u>
☐ Member	Address: <u>10375 Park Meadows Drive</u>
☒ Authorized	<u>Suite 400</u>
Person	<u>Lone Tree, CO 80124</u>
☐ Other _____	☐ Other _____

☐ Manager	Name: <u>Ken Wooley, COO-US Operations</u>
☐ Member	Address: <u>10375 Park Meadows Drive</u>
☒ Authorized	<u>Suite 400</u>
Person	<u>Lone Tree, CO 80124</u>
☐ Other	☐ Other

☐ Manager Name: Jeremy Cotrell, General Counsel & Secretary
☐ Member Address: 10375 Park Meadows Drive
☒ Authorized Suite 400
 Person Lone Tree, CO 80124
☐ Other ☐ Other

☐ Manager Name: Delaney Cerny, Assistant Treasurer

☐ Member Address: 10375 Park Meadows Drive

☒ Authorized Suite 400

Person Lone Tree, CO 80124

☐ Other ☐ Other

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any 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.

Signature of an authorized person

Jeremy Cottrell, General Counsel and Secretary

Delaware

The First State

Page 1

I, CHARUNI PATIBANDA-SANCHEZ, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WESTMORELAND CONTRACT MINING LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF JULY, A.D. 2025.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WESTMORELAND CONTRACT MINING LLC" WAS FORMED ON THE SIXTH DAY OF DECEMBER, A.D. 2023.

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



2724915 8300

SR# 20253356814

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

A handwritten signature in black ink, reading "C. B. Sanchez".

Charuni Patibanda-Sanchez, Secretary of State

Authentication: 204190139

Date: 07-14-25