

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 5:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P28634

(4)

1. Corporation Name

NORTH AMERICAN SALT COMPANY

Principal Place of Business

8300 COLLEGE BLVD
OVERLAND PARK KS 66210

Mailing Address

8300 COLLEGE BLVD
OVERLAND PARK KS 66210

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
03/27/1990

3a. Date of Last Report
07/05/1994

4. FET Number
48-1047632

Applied For
Not Application

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 190.03,
Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

21

Suite Apt # etc

22

City & State

23

Zip

25

Location

2a. Mailing Address

26

Suite Apt # etc

27

City & State

28

Zip

30

Location

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 601, 602, and 603, 190B, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors, thereby accept this appointment as registered agent. I am familiar with and accept the obligations of the law and rules of Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Officer or Director)

(Signature of Registered Agent or Officer or Director)

Date

12. OFFICERS AND DIRECTORS

12.1

NAME

D

BOYCE, MICHAEL R
8300 COLLEGE BLVD
OVERLAND PARK KS

12.2

NAME

D

BROLING, FRED, W
119 CHERRYHILL RD
PARSIPPANY NJ

12.3

NAME

V

MURPHY, GERALD, M.
8300 COLLEGE BLVD
OVERLAND PARK KS

12.4

NAME

VTD

PETROCELLI, ANTHONY J.
399 PARK AVE., 32ND FLOOR
NEW YORK NY

12.5

NAME

D

BEAL, JAMES T., JR.
ONE CHASE MANHATTAN PLZA
NEW YORK NY

12.6

NAME

AST

DAY, SUSAN E.
8300 COLLEGE BLVD
OVERLAND PARK KS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1

NAME

13.2 STREET ADDRESS

13.3 CITY

13.4 STATE

13.5 ZIP

13.6 NAME

13.7 STREET ADDRESS

13.8 CITY

13.9 STATE

13.10 ZIP

13.11 NAME

13.12 STREET ADDRESS

13.13 CITY

13.14 STATE

13.15 ZIP

13.16 NAME

13.17 STREET ADDRESS

13.18 CITY

13.19 STATE

13.20 ZIP

13.21 NAME

13.22 STREET ADDRESS

13.23 CITY

13.24 STATE

13.25 ZIP

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 119.07(2)(b), Florida Statutes. I further certify that the information included on this annual report or supplementary annual report is true and accurate and that the registered agent has the same legal effect as if made under oath. I am an officer or director of this corporation or the registered agent or have been empowered to execute this report as required by Chapter 603, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on an attached document with an address.

SIGNATURE:

(Signature of Officer or Director)

(Signature of Officer or Director)

ASSISTANT SECRETARY

5/19/95

(913) 344-9246

**NORTH AMERICAN SALT COMPANY
OFFICERS AND DIRECTORS**

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OFFICERS	NAME	ADDRESS
Chief Operating Officer	Michael R. Boyce	8300 College Boulevard Overland Park, Kansas 66210
President	Mark C. Demetree	8300 College Boulevard Overland Park, Kansas 66210
Vice President and Chief Financial Officer	Emanuel J. Di Tereci	399 Park Avenue - 32nd Floor New York, New York 10022
Vice President and Treasurer	Richard J. Nick	399 Park Avenue - 32nd Floor New York, New York 10022
Vice President, Secretary and General Counsel	Donald G. Kilpatrick	399 Park Avenue - 32nd Floor New York, New York 10022
Vice President/Finance	Gerald M. Murphy	8300 College Boulevard Overland Park, Kansas 66210
Vice President/Safety and Environment and Assistant Secretary	Lawrence A. Schulte, Jr.	8300 College Boulevard Overland Park, Kansas 66210
Vice President and Assistant Secretary	Charles R. Sheppard	8300 College Boulevard Overland Park, Kansas 66210
Vice President and Assistant Secretary	Timothy J. Sullivan	8300 College Boulevard Overland Park, Kansas 66210
Vice President/Human Resources	William J. Siehko, Jr.	8300 College Boulevard Overland Park, Kansas 66210
Vice President, Assistant Secretary and Associate General Counsel	Matthew J. Dowd	399 Park Avenue - 32nd Floor New York, New York 10022
Vice President	John S. Falls	1301 E. St. Peter New Iberia, LA 70560
Vice President	David G. Ibbott	8300 College Boulevard Overland Park, Kansas 66210
Vice President	Steven P. Wolf	8300 College Boulevard Overland Park, Kansas 66210
Assistant Secretary and Assistant Treasurer	Susan E. Day	8300 College Boulevard Overland Park, Kansas 66210
Assistant Secretary	Phillip M. Burright	8300 College Boulevard Overland Park, Kansas 66210

DIRECTORS	NAME	ADDRESS
Director	Mark C. Demetree	8300 College Boulevard Overland Park, Kansas 66210
Director	Richard J. Donahue	399 Park Avenue - 32nd Floor New York, New York 10022
Director	Donald G. Kilpatrick	399 Park Avenue - 32nd Floor New York, New York 10022
Director	Gerald M. Murphy	8300 College Boulevard Overland Park, Kansas 66210
Director	Richard J. Nick	399 Park Avenue - 32nd Floor New York, New York 10022