

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 04, 2002 8:00 am
Secretary of State

09-04-2002 90088 031 ***550.00

978120



DO NOT WRITE IN THIS SPACE

DOCUMENT # P28634

1. Entity 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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

48-1047632

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional

Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

**FILE NOW!!! FEE IS \$550.00
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	☒ Delete
NAME	JAMES, J. BRADFORD	
STREET ADDRESS	100 SOUTH SAUNDERS RD. STE 300	
CITY-ST-ZIP	LAKE FOREST IL 60045	
TITLE	P	☒ Delete
NAME	CLARK, ROBERT F	
STREET ADDRESS	8300 COLLEGE BLVD.	
CITY-ST-ZIP	OVERLAND PARK FL 66210	
TITLE	VP	☐ Delete
NAME	CLARK, KEITH	
STREET ADDRESS	8300 COLLEGE PARK	
CITY-ST-ZIP	OVERLAND PARK KS 66210	
TITLE	VP	☒ Delete
NAME	DOWD, MATHEW J	
STREET ADDRESS	8300 COLLEGE BLVD	
CITY-ST-ZIP	OVERLAND PARK KS 66210	
TITLE	T	☒ Delete
NAME	DUNN, E. PAUL JR	
STREET ADDRESS	100 SOUTH SAUNDERS RD	
CITY-ST-ZIP	LAKE FOREST IL 60045	
TITLE	S	☒ Delete
NAME	WILLIAMS, ROSE MARIE	
STREET ADDRESS	100 SOUTH SAUNDERS RD.	
CITY-ST-ZIP	LAKE FOREST IL 60062	

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
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NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

See Attached List

CR2E034 (4/02)

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Rodney Underdown
Rodney Underdown
Vice President

8/20/02

913-644-9243

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment

978120

North American Salt Company

FEI # 48-1047632

Director

Michael E. Ducey
8300 College Blvd., Overland Park, Kansas 66210-1841

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Officers

Michael E. Ducey President
8300 College Blvd., Overland Park, Kansas 66210-1841

Keith E. Clark Vice President
8300 College Blvd., Overland Park, Kansas 66210-1841

Daniel Long Vice President
8300 College Blvd., Overland Park, Kansas 66210-1841

Steven Wolf Vice President/General Manager
8300 College Blvd., Overland Park, Kansas 66210-1841

Rodney Underdown Vice President and Secretary
8300 College Blvd., Overland Park, Kansas 66210-1841

Carol Wood Treasurer and Assistant Secretary
8300 College Blvd., Overland Park, Kansas 66210-1841

Gregory W. Shelton Assistant Secretary
245 Regent St., Goderich, Ontario, Canada N7A 3Y5