

SCC eFile

**2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

214503981

1.) CORPORATION NAME:

OAKWOOD RED ASH COAL CORPORATION

DUE DATE: **1/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **00820910**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1011 WARRENVILLE RD
STE 600

CITY/ST/ZIP: LISLE, IL 60532

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	MICHAEL J. THOMSON			
TITLE:	PRESIDENT			
ADDRESS:	1011 WARRENVILLE RD STE 600 LISLE, IL 60532			
CITY/ST/ZIP/CO:	LISLE, IL 60532			

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	MARK NEWMAN			
TITLE:	Senior VP/CFO			
ADDRESS:	1011 WARRENVILLE RD STE 600 LISLE, IL 60532			
CITY/ST/ZIP/CO:	LISLE, IL 60532			

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	DENISE R. CADE			
TITLE:	SECRETARY			
ADDRESS:	1011 WARRENVILLE RD STE 600 LISLE, IL 60532			
CITY/ST/ZIP/CO:	LISLE, IL 60532			

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	Fay West			
TITLE:	VP/Controller			
ADDRESS:	1011 Warrenville Road Suite 600 Lisle, IL 60532			
CITY/ST/ZIP/CO:	Lisle, IL 60532			

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	P. Michael Hardesty			
TITLE:	VICE PRESIDENT			
ADDRESS:	1011 Warrenville Road Suite 600 Lisle, IL 60532			
CITY/ST/ZIP/CO:	Lisle, IL 60532			

NAME: James M. Mullins TITLE: VICE PRESIDENT ADDRESS: 1011 Warrenville Road Suite 600 CITY/ST/ZIP/CO: Lisle, IL 60532	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: John Kegley TITLE: VICE PRESIDENT ADDRESS: 1011 Warrenville Road Suite 600 CITY/ST/ZIP/CO: Lisle, IL 60532	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: Ryan D. Osterholm TITLE: VP/Treasurer ADDRESS: 1011 Warrenville Road Suite 600 CITY/ST/ZIP/CO: Lisl, IL 60532	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.		
/s/ MICHAEL J. THOMSON SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	MICHAEL J. THOMSON, PRESIDENT PRINTED NAME AND CORPORATE TITLE	1/15/2014 DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		