

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

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Tallahassee, Florida  
Secretary of State  
Tallahassee, Florida 32399-0001

**APPROVED  
AND  
FILED**

95 MAY -1 AM 8:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **851008** (3)

**BURLINGTON NORTHERN RAILROAD COMPANY**

DO NOT WRITE IN THIS SPACE

1. Principal Office of Business P.O. BOX 64957 TAX DEPARTMENT ST. PAUL MN 55164-0957		2a. Mailing Address P.O. BOX 64957 TAX DEPARTMENT ST. PAUL MN 55164-0957		3. Date Incorporation or Qualified <b>11/13/1981</b>	3a. Date of Last Report <b>04/28/1994</b>
2. Principal Place of Business 21. Suite, Apt. #, etc. 22. City & State 23. City	2a. Mailing Address 26. Suite, Apt. #, etc. 27. City & State 28. City	24. City	25. County	29. City	30. County
9. Name and Address of Current Registered Agent <b>GAINES, ROBERT P 700 BLOUNT BLDG, 3 WEST GARDEN STREET PENSACOLA FL 32501</b>		10. Name and Address of New Registered Agent			
81. Name		82. Street Address (P.O. Box Number is Not Acceptable)		83.	
84. City		85. Zip Code		FL	

11. Pursuant to the provisions of Sections 607.0902 and 607.1508, 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. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0905, Florida Statutes.

SIGNATURE: \_\_\_\_\_  
 Title: \_\_\_\_\_  
 Title: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: CBCE	NAME: GRINSTEIN, GERALD	1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: 777 MAIN STREET	CITY & STATE: FORT WORTH TX	2. NAME	SEE ATTACHMENT
TITLE: EVPC	NAME: ANDERSON, DAVID C	3. TITLE	
STREET ADDRESS: 777 MAIN STREET	CITY & STATE: FORT WORTH TX	4. NAME	
TITLE: VP	NAME: BURKE, EDMUND W	5. TITLE	
STREET ADDRESS: 777 MAIN STREET	CITY & STATE: FORT WORTH TX	6. NAME	
TITLE: AVPS	NAME: EDWARDS, BEVERLY A	7. TITLE	
STREET ADDRESS: 777 MAIN STREET	CITY & STATE: FORT WORTH TX	8. NAME	EDWARDS-ADAMS, BEVERLY A
TITLE: SVPT	NAME: MCKENNEY, ROBERT F	9. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: 777 MAIN STREET	CITY & STATE: FORT WORTH TX	10. NAME	
TITLE: VD	NAME: GREENWOOD, WILLIAM E.	11. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: 777 N MAIN ST.	CITY & STATE: FT. WORTH TX	12. NAME	
		13. STREET ADDRESS:	
		14. CITY & STATE:	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.071(3)(b), Florida Statutes. I further certify that the information included on the annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the registered agent authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report as an officer, director, or an addressee.

SIGNATURE: *Beverly A. Edwards-Adams* 4-26-95  
 BEVERLY A. EDWARDS-ADAMS  
 SIGNATURE AND TITLE OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

851008

**BURLINGTON NORTHERN RAILROAD COMPANY**

777 Main Street  
Fort Worth, Texas 76102

ELECTIVE OFFICERS

<u>Position</u>	<u>Name</u>	<u>Business Address</u>
Chairman of the Board, and Chief Executive Officer	Gerald Grinstein	777 Main Street Fort Worth, TX 76102
Executive Vice President and Chief Financial Officer	David C. Anderson	777 Main Street Fort Worth, TX 76102
Executive Vice President, Law and Government Affairs	Edmund W. Burke	777 Main Street Fort Worth, TX 76102
AVP & Corporate Secretary	Beverly A. Edwards-Adams	777 Main Street Fort Worth, TX 76102
Senior Vice President and Treasurer	Robert F. McKenney	777 Main Street Fort Worth, TX 76102

APPOINTIVE OFFICERS\*

Executive Vice President	J. T. Chain, Jr.	777 Main Street Fort Worth, TX 76102
Vice President-Controller and Chief Accounting Officer	D. S. Snyder	777 Main Street Fort Worth, TX 76102
Vice President Taxes	J. D. Lerner	777 Main Street Fort Worth, TX 76102
Assistant Secretary	Victoria Vasquez	777 Main Street Fort Worth, TX 76102

DIRECTORS

Gerald Grinstein	777 Main Street Fort Worth, TX 76102
David C. Anderson	777 Main Street Fort Worth, TX 76102
Edmund W. Burke	777 Main Street Fort Worth, TX 76102

\*Plus additional appointed officers not shown.