

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 018348

1. Corporation Name

VALDOSTA SOUTHERN RAILROAD COMPANY

Principal Place of Business

1900 W FIELD COURT  
LAKE FOREST IL 60045  
US

Mailing Address

P.O. BOX 4100  
ATTN: TAX DEPT  
THE WOODLANDS TX 77387-4100

FILED  
Apr 29, 1999 8:00 am  
Secretary of State

04-29-1999 90173 050 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/30/1951

4. FEI Number

34-6407910

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

Trust Fund Contribution

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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 607.0502 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 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME SWEENEY, WILLIAM J  
STREET ADDRESS 3719 MAPLE AVE  
CITY-ST-ZIP TERRE HAUTE IN 47804

TITLE VT ☐ DELETE

NAME OSAR, KAREN R  
STREET ADDRESS 70 AVIEMORE DR  
CITY-ST-ZIP NEW ROCHELLE NY 10804

TITLE V ☐ DELETE

NAME PAGE, ROBERT A  
STREET ADDRESS 1124 LOYOLA  
CITY-ST-ZIP LIBERTYVILLE IL 60048

TITLE S ☐ DELETE

NAME STEWART, KARL A  
STREET ADDRESS 107 PERKINS RD  
CITY-ST-ZIP GREENWICH CT 06830

TITLE VAS ☒ DELETE

NAME SIMPSON, ROBERT G  
STREET ADDRESS 5627 PALISADE FALLS  
CITY-ST-ZIP KINGWOOD TX 77345

TITLE AS ☐ DELETE

NAME NEECE, BERT F  
STREET ADDRESS 5907 ROCKY BROOK  
CITY-ST-ZIP KINGWOOD TX 77345

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change

☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

☐ Change

☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

☐ Change

☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

☐ Change

☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☐ Change

☒ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change

☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

VAS

DON P. CARPENTER

23946 ENGLISH OAKS

SPRING, TX 77373

14. 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 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; 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Bert F. Neece*  
BERT F. NEECE

APR 1 2 1999

281/539-6961

Date

Daytime Phone #

CR2E034 (11/98)

018348  
447037-90173  
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VALDOSTA SOUTHERN RAILROAD COMPANY  
Corporate Street Address: 1900 West Field Court, Lake Forest, IL 60045  
Corporate Mailing Address: P. O. Box 4100, The Woodlands, TX 77387-4100

All Directors' & Officers' business addresses are the same as corporate street and mailing addresses

# DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Social Security #</u>
Mark W. Kowlzan	255 Shiloh Falls Court, Counce, TN 38326	018-46-1723
William J. Sweeney	3719 Maple Avenue, Terre Haute, IN 47804	089-32-7900
M. C. Wooley, Jr.	5352 Moss Oak Trail W, Lake Parks, GA 31636	266-58-1679

# OFFICERS

<u>Name</u>	<u>Position</u>	<u>Address</u>	<u>Social Security #</u>
William J. Sweeney	President	3719 Maple Avenue, Terre Haute, IN 47804	089-32-7900
Don P. Carpenter	Vice President and Assistant Secretary	23946 English Oaks, Spring, TX 77373	449-31-8636
James V. Faulkner, Jr.	Vice President and Assistant Secretary	110 Abingdon Avenue, Kenilworth IL 60043	113-34-0054
Mark W. Kowlzan	Vice President	255 Shiloh Falls Court, Counce, TN 38326	018-46-1723
Karen R. Osar	Vice President and Treasurer	70 Avemore Drive, New Rochelle, NY 10804	018-44-3922
Robert A. Page	Vice President	1124 Loyola, Libertyville, IL 60048	456-94-5027
M. C. Wooley, Jr.	Secretary	5352 Moss Oak Trail W, Lake Parks, GA 31636	266-58-1679
Karl A. Stewart	Assistant Secretary	107 Perkins Road, Greenwich, CT 06830	450-68-4329
Victor Franck	Assistant Secretary	82 DriftOak Circle, The Woodlands, TX 77381	259-98-6031
James D. Gaughan	Assistant Secretary	143 Old Stamford Road, New Canaan, CT 06840	460-92-7783
Bert F. Neece	Assistant Secretary	5907 Rocky Brook, Kingwood, TX 77345	327-40-9245
John R. Olsen	Assistant Secretary	5637 No Mango, Chicago, IL 60646	519-62-1536
Paul D. Novas	Assistant Treasurer	53 Canoe Hill Road, New Canaan, CT 06840	001-58-2742
Richard B. West	Assistant Treasurer	1136 Crestwood, Northbrook, IL 60062	417-78-5078