

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 018348

1. Entity Name

VALDOSTA SOUTHERN RAILROAD COMPANY

**FILED**  
**Apr 22, 2000 8:00 am**  
**Secretary of State**

04-22-2000 90063 011 \*\*\*150.00

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

2. Principal Place of Business

3. Mailing Address

1900 WEST FIELD COURT

Suite, Apt. #, etc.

Suite, Apt. #, etc.

ATTN: TAX DEPT.

City & State

City & State

LAKE FOREST, IL

Zip

Country

Zip

Country

60045

USA

4. FEI Number

34-6407910

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

CT 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.

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 \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**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 P ☒ Delete  
NAME SWEENEY, WILLIAM J  
STREET ADDRESS 3719 MAPLE AVE  
CITY-ST-ZIP TERRE HAUTE IN 47804

TITLE ☐ Change ☐ Addition  
NAME PLEASE SEE ATTACHED LIST  
STREET ADDRESS  
CITY-ST-ZIP

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

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

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

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

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

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

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

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

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

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

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: *Bert F. Neece*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BERT F. NEECE

APR 13 2000

847.482.2000

Date

Daytime Phone #

ASSISTANT SECRETARY

CR2E034 (9/99)

VALDOSTA SOUTHERN RAILROAD COMPANY

Corporate Street Address: 1900 West Field Court, Lake Forest, IL 60045

Corporate Mailing Address: 1900 West Field Court, Lake Forest, IL 60045

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>
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>
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
M. C. Wooley, Jr.	Vice President	5352 Moss Oak Trail W, Lake Parks, GA 31636	266-58-1679
Karl A. Stewart	Secretary	107 Perkins Road, Greenwich, CT 06830	450-68-4329
Victor Franck	Assistant Secretary	82 Drift Oak Circle, The Woodlands, TX 77381	259-98-6031
Bert F. Neece	Assistant Secretary	5907 Rocky Brook, Kingwood, TX 77345	327-40-9245

Attach  
C0069182  
#018348