

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 02, 2001 8:00 am
Secretary of State

04-02-2001 90292 010 ***150.00

DOCUMENT # 018348

1. Entity Name
VALDOSTA SOUTHERN RAILROAD COMPANY

Principal Place of Business 1900 W FIELD COURT LAKE FOREST IL 60045 US	Mailing Address 1900 W FIELD COURT ATTN: TAX DEPT LAKE FOREST IL 60045 US
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639992



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address 1900 WEST FIELD COURT
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State LAKE FOREST, IL
Zip	Country
Country	Zip 60045

4. FEI Number 34-6407910	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City
State 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 _____ (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) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS CARPENTER, DON P 23946 ENGLISH OAKS SPRING TX 77373	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS FAULKNER, JAMES V JR. 110 ABINGDON AVE KENILWORTH IL 60043	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP WOOLEY, M.C. JR. 5352 MOSS OAK TRL LAKE PARK GA 31636	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S STEWART, KARL A 107 PERKINS RD GREENWICH CT 06830	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS FRANCK, VICTOR 82 DRIFTOAK CIR THE WOODLANDS TX 77381	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS NEECE, BERT F 5907 ROCKY BROOK KINGWOOD TX 77345	<input checked="" type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS RAYMOND BARBOSA 129 FRANCISCO TERRACE OAK PARK, IL 60301	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR VP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP & TREAS EDWARD T. WALTERS 14660 S. SOMERSET CIRCLE GREEN OAKS, IL 60048	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASSISTANT SECRETARY STEPHEN T. AUBURN 1119 LAKE STREET EVANSTON, IL 60201	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASSISTANT SECRETARY PATRICA A. THOMPSON 34145 N. SULKY DR. GRAYSLAKE, IL 60030	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP & CFO ANDREW A CAMPBELL 14 POLO DRIVE 50 BARRINGTON, IL 60010	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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: *Patricia Thompson* Date: 3/29/01 Daytime Phone #: 847-482-2100

CR2E034 (10/00)

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

Name
 James V. Faulkner, Jr.
Social Security #
 113-34-0054

Address
 110 Abingdon Avenue, Kenilworth, IL 60043

OFFICERS

Name
 James V. Faulkner, Jr.
 Raymond Barbosa
 Edward T. Walters
 Stephen T. Auburn
 Jay S. Barnes
 Lynn J. Carter
 Victor Franck
 Bert F. Neece
 Karl A. Stewart
 Pat Thompson
Position
 President and Secretary
 Vice President and Assistant Secretary
 Vice President and Treasurer
 Assistant Secretary
 Assistant Secretary
 Assistant Secretary
 Assistant Secretary
 Assistant Secretary
 Assistant Secretary
 Assistant Secretary
Social Security #
 113-34-0054
 087-44-6801
 228-74-2935
 059-40-4757
 083-52-4134
 342-42-7578
 259-98-6031
 327-40-9245
 450-68-4329
 365-56-4966

Address
 110 Abingdon Avenue, Kenilworth, IL 60043
 129 Francisco Terrace, Oak Park, IL 60301
 14660 S. Somerset Circle, Green Oaks, IL 60048
 1119 Lake Street, Evanston, IL 60201
 3414 Woodlands Circle, Macadon, NY 14502
 6153 North Kilbourn Ave., Chicago, IL 60646
 82 Driftoak Circle, The Woodlands, TX 77381
 5907 Rocky Brook, Kingwood, TX 77345
 107 Perkins Road, Greenwich, CT 06830
 34145 North Sulkey Dr., Grayslake, IL 60030

Attachment
 DH# 018348
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