018348 **DOCUMENT#**

1. Entity Name

VALDOS	TA SOUT	HERN RAILROAD C	OMPANY				09-19-2	.002 90151 ()26 ***55	0.00
Principal Place of Business 1900 W FIELD COURT LAKE FOREST IL 60045 US			Mailing Address 1900 W FIELD COURT LAKE FOREST IL 60045 US				i 1883) i 8182 i 1881 i 1888 i)	1811 4:0 14 6:0 11 9	
2. Principal F	Place of Busin	ness	3. Mailing Address							
Suite, Apt. #, etc.			Suite, Apt. #, etc.				DO NOT WRITE IN THIS SPACE			
City & State			City & State				34-6407910 Applied For			•
Zip Country			Zip Country		try		5. Certificate of Status Desir		\$8.75 Add	
<u> </u>	6. Name	and Address of Current R	egistered Agent	gistered Agent			7. Name and Address of New Registered Agent			
			<u> </u>		Name			<u> </u>		
2	PORATION S	SYSTEM BLAND ROAD		Street Address			(P.O. Box Number is Not Acceptable)			
PLANTAT			,			· · · · · · · · · · · · · · · · · · ·				
LOMA	1011 1 2 300	24	City					FL	Zip Code	e
	e named entit tions of regist		the purpose of changing its	registere	ed office or	registered	d agent, or both, in the State of		- I	and accept
SIGNATUJRE .	Signature typed	or printed name of registered agent an	d title if applicable. (NOTE	: Registered	Agent signatu	ure required wi	hen reinstating)	DATE		
Tax filing	réquirement a	ible to satisfy its Intangible and elects to do so.	FILE NOW!!! FEE IS \$550.00 After September 13, 2002 Fee will be \$750. Make Check Payable to Department of Sta			e \$750.00				
11.		OFFICERS AND D	IRECTORS	12.			ADDITIONS/CHANGES TO	OFFICERS AND	DIRECTORS	S IN 11
TITLE	VPAS	mark and a	Delete	TITLE		AS			☐ Change	X Addition
NAME Street Address City-St-Zip	129 FRAN	I, RAYMOND ICISCO TERRACE K IL 60301			ET ADDRESS ST-ZIP	,	arnes, Jay S. 17178 Fox Hill Drive			
TITLE	DVP	1 1 2 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3	Delete	TITLE			worth,IL 60083	-	₩ Change	☐ Addition
NAME STREET ADDRESS CITY-ST-ZIP	FAÜLKNER, JAMES V JR. 110 ABINGDON AVE KENILWORTH IL 60043			NAME STREE		VPS Fau1:	yps Faulkner, James V., Jr. 110 Abingdon Avenue Kenilworth, IL 60043			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	WALTERS, EDWARD T 14660 S SOMMERSET CIRCLE GREEN OAKS IL 60048					VPŢ Brus 1844	VPT Change K Addition Brush, David P. 18449 W. Meander Drive Grayslake, IL 60030			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1119 LAK	STEPHEN T E STREET N IL 60201	☐ Delete						☐ Change	Addition
ITLE IAME STREET AODRESS SITY-ST-ZIP	34145 N S	ON, PATRICIA A SULKEY DRIVE KE IL 60030	🗓 Delete			203	hia L. Coco Tally Ho Drive on Hills, IL 600	501	Change	Addition
ITLE NAME NTREET AODRESS NTY-ST-ZIP	14 POLO :	L, ANDREW A DRIVE GTON IL 60010	☐ Delete	1		14 P	bell, Andrew A. olo Drive	. 60010	Change	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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

South Barrington, IL 60010

847.482.2213

Daytime Phone #

Alachment

AS Lynn J. Carter 221 Broadway Avenue Libertyville, IL 60048

AS Steve Selyutin 1900 West Field Court Lake Forest, IL 60045

AT Robert A. Wolf 570 Patriot Court Gurnee, IL 60031 # 018348