

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F02000000305

FILED
Apr 24, 2003
Secretary of State

Entity Name: MERIDIAN RAIL INFORMATION SYSTEMS CORP.

Current Principal Place of Business:

650 MADISON AVENUE, 24TH FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

1200 CORPORATE DRIVE
STE. 450
BIRMINGHAM, AL 35242

Current Mailing Address:

650 MADISON AVENUE, 24TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

1200 CORPORATE DRIVE
STE. 450
BIRMINGHAM, AL 35242

FEI Number: 26-0006956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
103 N. MERIDIAN STREET
TALLAHASSEE, FL 323010000 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: UHRIG, J. WILLIAM
Address: 650 MADISON AVENUE, 24TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: SD () Delete
Name: WELSH, JEANETTE
Address: 650 MADISON AVENUE, 24TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: TD () Delete
Name: WRIGHT, WM. ROBERT
Address: 650 MADISON AVENUE, 24TH FLOOR
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: LARRY, BOIK
Address: 1200 CORPORATE DRIVE, STE 450
City-St-Zip: BIRMINGHAM, AL 35242

Title: SD (X) Change () Addition
Name: MARK, BAGGIO
Address: 1200 CORPORATE DRIVE, STE 450
City-St-Zip: BIRMINGHAM, AL 35242

Title: DIR (X) Change () Addition
Name: CHRIS, BALTES
Address: 1200 CORPORATE DRIVE, STE 450
City-St-Zip: BIRMINGHAM, AL 35242

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LARRY A. BOIK

VP

04/24/2003

Electronic Signature of Signing Officer or Director

Date