

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003787

FILED  
Apr 18, 2012  
Secretary of State

**Entity Name:** RAIL TO RAIL TRANSPORT, INC.

**Current Principal Place of Business:**

6805 PERIMETER DR  
DUBLIN, OH 43016

**New Principal Place of Business:**

6805 PERIMETER DRIVE  
ATTN: TAX DEPARTMENT  
DUBLIN, OH 43016

**Current Mailing Address:**

6805 PERIMETER DR  
DUBLIN, OH 43016

**New Mailing Address:**

6805 PERIMETER DRIVE  
ATTN: TAX DEPARTMENT  
DUBLIN, OH 43016

**FEI Number:** 20-4706463

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

**OFFICERS AND DIRECTORS:**

Title: CPD  
Name: NOEL, VAL T  
Address: 11231 PHILLIPS INDUSTRIAL BLVD  
City-St-Zip: JACKSONVILLE, FL 32256

Title: AS  
Name: MAGHES, CHARLES T JR  
Address: 6805 PERIMETER DRIVE  
City-St-Zip: DUBLIN, OH 43016

Title: T  
Name: BORELLI, SUSAN  
Address: 6805 PERIMETER DRIVE  
City-St-Zip: DUBLIN, OH 43016

Title: S  
Name: TAYLOR, LISA O  
Address: 11231 PHILLIPS INDUSTRIAL BLVD  
City-St-Zip: JACKSONVILLE, FL 32256

Title: DCFO  
Name: HAFFERTY, JOHN J  
Address: 6805 PERIMETER DRIVE  
City-St-Zip: DUBLIN, OH 43016

Title: VP  
Name: KILLEA, MICHAEL F  
Address: 11231 PHILLIPS INDUSTRIAL BLVD  
City-St-Zip: JACKSONVILLE, FL 32256

I hereby 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 all other like empowered.

SIGNATURE: CHARLES T. MAGHES, JR.

AS

04/18/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date