

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003909

FILED
Mar 25, 2011
Secretary of State

Entity Name: HERZOG RAILROAD SERVICES, INC.

Current Principal Place of Business:

700 S RIVERSIDE ROAD
SAINT JOSEPH, MO 64507

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 518
SAINT JOSEPH, MO 64502

New Mailing Address:

P.O. BOX 518
SAINT JOSEPH, MO 64502

FEI Number: 27-0869799

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: D
Name: HERZOG, STANLEY M
Address: 700 S RIVERSIDE ROAD
City-St-Zip: SAINT JOSEPH, MO 64507

Title: P
Name: CRAWFORD, ROBERT
Address: 700 S RIVERSIDE ROAD
City-St-Zip: SAINT JOSEPH, MO 64507

Title: V
Name: WILLIAMS, GEORGE
Address: 700 S RIVERSIDE ROAD
City-St-Zip: SAINT JOSEPH, MO 64507

Title: S
Name: SCHIEBER, PHILLIP E
Address: 700 S RIVERSIDE ROAD
City-St-Zip: SAINT JOSEPH, MO 64507

Title: V
Name: FARRIS, GEORGE A
Address: 700 S RIVERSIDE ROAD
City-St-Zip: SAINT JOSEPH, MO 64507

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: PHILLIP E. SCHIEBER

S

03/25/2011

Electronic Signature of Signing Officer or Director

Date