

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jul 07, 2011
Secretary of State

Entity Name: PORTEC RAIL PRODUCTS, INC.

Current Principal Place of Business:

900 OLD FREEPORT ROAD
PITTSBURGH, PA 15238

New Principal Place of Business:

Current Mailing Address:

900 OLD FREEPORT ROAD
PITTSBURGH, PA 15238

New Mailing Address:

FEI Number: 55-0755271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: LEE, FOSTER B II
Address: 415 HOLIDAY DRIVE
City-St-Zip: PITTSBURGH, PA 15220

Title: D
Name: STAN, HASSELBUSCH L
Address: 415 HOLIDAY DRIVE
City-St-Zip: PITTSBURGH, PA 15220

Title: CFO
Name: DAVID, RUSSO J
Address: 415 HOLIDAY DRIVE
City-St-Zip: PITTSBURGH, PA 15220

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: DAVID J RUSSO

CFO

07/07/2011

Electronic Signature of Signing Officer or Director

Date