

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005085

Entity Name: RELCO LOCOMOTIVES, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1001 WARRENVILLE ROAD
STE 201
LISLE, IL 60532

New Principal Place of Business:

Current Mailing Address:

PO BOX 647
LISLE, IL 60532

New Mailing Address:

FEI Number: 35-2219640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S 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, C
Name: BACHMAN, DOUGLAS
Address: 1001 WARRENVILLE ROAD
City-St-Zip: LISLE, IL 60532

Title: D, C
Name: BACHMAN, MARK
Address: 1001 WARRENVILLE ROAD
City-St-Zip: LISLE, IL 60532

Title: VP
Name: BENSON, CHARLES
Address: 1001 WARRENVILLE ROAD
City-St-Zip: LISLE, IL 60532

Title: D
Name: BACHMAN, CHERI
Address: 1001 WARRENVILLE ROAD
City-St-Zip: LISLE, IL 60532

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: DOUGLAS BACHMAN

D, C

04/27/2011

Electronic Signature of Signing Officer or Director

Date