

**A3000000769**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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**To:**

Division of Corporations  
Fax Number : (850) 617-6381

**From:**

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**BNSF Logistics International, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

2/20

COVER LETTER

TO: New Filing Section  
Division of Corporations

SUBJECT: BNSF Logistics International, Inc.  
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Roberta Pierpont

Name of Person

BNSF Railway Company

Firm/Company

2501 Lowmeyer Drive

Address

Ft Worth TX 76131

City, State, and Zip Code

roberta.pierpont@bnsf.com

E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

Roberta Pierpont

Name of Person

a. (817) 352-3304

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:


- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. BNSF Logistics International, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Int.," "Co.," or "Corp.")
  
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Texas 3. 74-1938975  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 08/25/1977 5. \_\_\_\_\_  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty for failure to qualify)
7. 4700 South Thompson, STE A202, Springdale, AR 72764  
(Principal office address)  
612 East Dallas, STE 400, Grapevine, TX 76051  
(Current mailing address)
8. Freight Forwarding  
(Purpose(s) of corporation authorized in how state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. box NOT acceptable)  
Name: C T Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(City) (Zip code)
10. Registered agent's acceptance:  
*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*  
C T Corporation System  
  
By: \_\_\_\_\_ Michael Jones  
(Registered agent's signature) Assistant Secretary
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS SEE ATTACHMENT

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Steven B. Bobb

Address: 2500 Lou Menk Drive

Fort Worth, TX 76131

Director: Julie A. Piggott

Address: 2500 Lou Menk Drive

Fort Worth, TX 76131

B. OFFICERS SEE ATTACHMENT

President: Raymond B. Greer

Address: 612 B Dallas Rd, STE 400

Grapevine, TX 76051

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  \_\_\_\_\_  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Raymond B. Greer, President  
(Typed or printed name and capacity of person signing application)

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**Attachment to Florida  
Officers & Directors**

1	Full Name:	Michael Lancaster
	Officer/Director:	Officer
	Officer's Title:	Vice President and General Manager
	Director's Title:	
	Business Address:	612 East Dallas Rd, STE 400
	City:	Grapevine
	State:	TX
	ZIP Code:	76051
2	Full Name:	Daniel J. Curtis
	Officer/Director:	Officer
	Officer's Title:	Chief Financial Officer, Secretary and Treasurer
	Director's Title:	
	Business Address:	612 East Dallas Rd, STE 400
	City:	Grapevine
	State:	TX
	ZIP Code:	76051
3	Full Name:	Robert Ryan
	Officer/Director:	Officer
	Officer's Title:	Director, Import / Customs
	Director's Title:	
	Business Address:	612 East Dallas Rd, STE 400
	City:	Grapevine
	State:	TX
	ZIP Code:	76051
4	Full Name:	Carl R. Ice
	Officer/Director:	Director
	Officer's Title:	
	Director's Title:	Director
	Business Address:	2500 Lou Menk Drive
	City:	Fort Worth
	State:	TX
	ZIP Code:	76131

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