

3/31/2015 15:23:18 From: To: 8506176381

Division of Corporations

Page

**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) 205-8842  
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: \_\_\_\_\_

RECEIVED  
15 MAR 31 PM 3:30  
CLERK OF COURT  
HALL OF RECORDS

**FOREIGN PROFIT/NONPROFIT CORPORATION  
Genesee & Wyoming Railroad Services, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$2,070.00

*04/01/15*

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SECRETARY OF STATE  
DIVISION OF CORPORATION  
15 MAR 31 AM 8:56

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Corporate Filing Menu

Help

### COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Genesee & Wyoming Railroad Services, 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:

Nancy Damon

Name of Person

Genesee & Wyoming Railroad Services, Inc.

Firm/Company

13901 Sutton Park Dr. South, Suite 150

Address

Jacksonville, FL 32224

City/State and Zip code

TaxDeptROC@gwrr.com

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

For further information concerning this matter, please call:

Nancy Damon

at ( 904 ) 900-6331

Name of Person

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

# 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. Genesee & Wyoming Railroad Services, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Delaware 3. 16-1428575  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/28/1992 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1/1/2005  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 13901 Sutton Park Drive South, Suite 150, Jacksonville, FL 32224  
(Principal office address)  
200 Meridian Centre Ste. 300 Rochester, NY 14618  
(Current mailing address)
8. 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)

## 9. 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: Connie Bryan  
(Registered agent's signature)

10. 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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DIVISION OF CORPORATION

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

A. DIRECTORS

Chairman: See attached Addendum

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

B. OFFICERS

President: See attached Addendum

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

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

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

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

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

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

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

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

12. \_\_\_\_\_

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.

13. Allison M. Fergus, Secretary

(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATION

19 MAR 31 AM 8:58

## ADDENDUM

Genesee & Wyoming Railroad Services, Inc. - Officers and Directors			
Name	Title	Title Role	Address
Ricotta, Alfred Q.	Director	Director	20 West Avenue Darien, CT 06820
Savage, Thomas D.	Director, Vice President, and Treasurer	Director and Officer	20 West Avenue Darien, CT 06820
Walsh, Matthew O.	Director and Vice President	Director and Officer	20 West Avenue Darien, CT 06820
Brown, David A.	Vice President	Officer	13901 Sutton Park Dr. South, Suite 330 Jacksonville, FL 32224
O'Donnell, Richard	Vice President	Officer	200 Meridian Centre Ste. 300 Rochester, NY 14618
Long, Tony	Vice President	Officer	13901 Sutton Park Dr. South, Suite 330 Jacksonville, FL 32224
Liucci, Christopher F.	President	Officer	200 Meridian Centre Ste. 300 Rochester, NY 14618
Fergus, Allison M.	Secretary	Officer	20 West Avenue Darien, CT 06820
Ahn, Jennifer	Assistant Secretary	Officer	20 West Avenue Darien, CT 06820
Chunko, Andrew T.	Vice President	Officer	13901 Sutton Park Dr. South, Suite 180 Jacksonville, FL 32224
Meyers, Michael M.	Vice President	Officer	200 Meridian Centre Ste. 300 Rochester, NY 14618

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# Delaware

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## *The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GENESEE & WYOMING RAILROAD SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTY-FIRST DAY OF MARCH, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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SECRETARY OF STATE  
DIVISION OF CORPORATION  
15 MAR 31 AM 8:56

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 2251598

DATE: 03-31-15