

10/16/2020

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

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

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FOREIGN PROFIT/NONPROFIT CORPORATION
Missouri & Northern Arkansas Railroad Company, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

OCT 20 2020

M. SOLOMON

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Corporate Filing Menu

Help

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.

Missouri & Northern Arkansas Railroad Company, Inc.

1. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

N/A

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

Kansas

43-1624703

2. (State or country under the law of which it is incorporated) 3. (FEI number, if applicable)

11/30/1992

Perpetual

4. (Date of incorporation) 5. (Date of duration, if other than perpetual)

N/A

6. (Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

1940 Enchanted Way, Suite 201, Grapevine, TX 76051

7. (Principal office address)

514 North Omer, Carthage, MO 64836

(Current mailing address, if different)

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, 33324

(City)

Florida (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:

Denise Bell

(Registered agent's signature)

Denise Bell, Assistant Secretary

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

A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: N/A

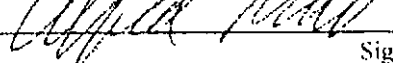
Address: _____

Director: Mark BlythAddress: 20 West AvenueDarien, CT 06820Director: Alfred Q. RicottaAddress: 20 West AvenueDarien, CT 06820

B. OFFICERS

President: James E. IrvinAddress: 13901 Sutton Park Drive South, Suite 270Jacksonville, FL 32224Vice President: Mark BlythAddress: 20 West AvenueDarien, CT 06820Secretary: Alfred Q. RicottaAddress: 20 West Avenue, Darien, CT 06820Treasurer: Mark BlythAddress: 20 West Avenue, Darien, CT 06820

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 11 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. Alfred Q. Ricotta, Secretary

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

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

Entity Name: Missouri & Northern Arkansas Railroad Company, Inc.

II. Name and business address of officers and/or directors:

A. DIRECTORS

Name: Wendy B. Hill
Title: Director
Address: 200 Meridian Centre Boulevard, Suite 300
Rochester, NY 14618

B. OFFICERS

Name: Ann P. Servatius
Title: Vice President
Address: 200 Meridian Centre Boulevard, Suite 300
Rochester, NY 14618

Name: Wendy B. Hill
Title: Vice President
Address: 200 Meridian Centre Boulevard, Suite 300
Rochester, NY 14618

Name: Andrew T. Chunko
Title: Vice President
Address: 13901 Sutton Park Drive South, Suite 270
Jacksonville, FL 32224

Name: Jerry Vest
Title: Assistant Vice President
Address: 716 Fairview Road
Pittsburgh, PA 15238

Name: Catherine Pushchak
Title: Assistant Secretary
Address: 20 West Avenue
Darien, CT 06820

Name: Lauren Roberts
Title: Assistant Treasurer
Address: 13901 Sutton Park Drive South, Suite 270
Jacksonville, FL 32224

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CLERK OF COURT
JANUARY 14, 2021

10/16/2020

<https://www.kansas.gov/bess/flow/main?execution=e4s1>

STATE OF KANSAS
OFFICE OF
SECRETARY OF STATE
SCOTT SCHWAB

I, SCOTT SCHWAB, Secretary of State of the state of Kansas, do hereby certify, that according to the records of this office.

Business Entity ID Number: 2029924

Entity Name: MISSOURI & NORTHERN ARKANSAS RAILROAD COMPANY, INC.

Entity Type: DOM: FOR PROFIT CORPORATION

State of Organization: KS

was filed in this office on November 30, 1992, and is in good standing, having fully complied with all requirements of this office.

No information is available from this office regarding the financial condition, business activity or practices of this entity.



In testimony whereof I execute this certificate and affix the seal of the Secretary of State of the state of Kansas on this day of October 15, 2020

SCOTT SCHWAB
SECRETARY OF STATE

Certificate ID: 1151774 - To verify the validity of this certificate please visit <https://www.kansas.gov/bess/flow/validate> and enter the certificate ID number.