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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DE PARTMENT OF STATE Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

1996

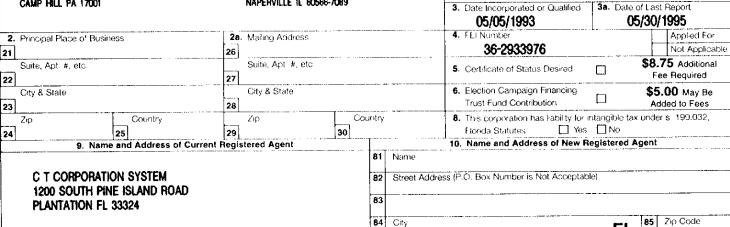
F9300002097 (4) DOCUMENT #

KEYSTONE RAILWAY EQUIPMENT COMPANY

Principal Place of Business 3420 SIMPSON FERRY ROAD P.O. BOX 456 CAMP HILL PA 17001

Mailing Address

55 SHUMAN BLVD. P.O. BOX 3089 NAPERVILLE IL 60566-7089



11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. Familiar with, and accept the obligations of. Section 607.0505, Florida Statutes.

SIGNATURE Storating Types or pointed carrier of receivers 1 a protional time. I account (MOTE 19-greated Agent signature required where near stating). OATH			
12.	OFFICERS AND DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	PD DELETE	1 1 T T I F	☐ Change ☐ Addition
NAME	HOFFMAN, GEORGE	1.2 NAME	
STREET ADDRESS	4720 OLD GETTYSBURG ROAD	L3 STREET ADDRESS	
City - ST - 2iP	MECHANICSBURG PA 17055-8419	1.4 CITY - \$1 - ZIP	
TITLE	ST DELETE	2 1 TIT, f	Change 🛗 Addition
NAME	WHITCOMB, STEVEN M	2.2 NAME	
STREET ADDRESS	3420 SIMPSON FERRY ROAD	2.3 STREET ADDRESS	
CITY - ST - ZIP	CAMP HILL PA 17011	2 4 CITY ST ZIP	
111LE	V DELETE	3 1 T TLE	Change Maddition
NAME	SCOTT, MARK P	3.2 NAME	
STREET ADDRESS	4720 OLD GETTYSBURG ROAD	3.3 STREET ADDRESS	
CITY-ST-ZIP	MECHANICSBURG PA 17055-8419	3.4 CITY - ST - ZIP	
TIFLE	V DELETE	4.11000	☐ Change ☐ Addition
NAME	CODNER, JOHN R	4.2 NAME	
STREET ADDRESS	4720 OLD GETTYSBURG ROAD	4.3 STREEF ADDRESS	
CITY-ST-ZIP	MECHANICSBURG PA 17055-8419	4.4.0/TY+ST+ZIP	
TiĭtE	V	5 17111.F	Change Addition
NAME	BINGLER, DOUGLAS J	5.2 NAME	
STREET ADDRESS	3420 SIMPSON FERRY ROAD	5.3 STREET ADDRESS	
CITY-ST ZIP	CAMP HILL PA 17001-0456	54 CITY \$1,712	
1)TLE	V DELETE	6 1 11/106	Change Addition
NAME	O'DONNELL, WILLIAM P	6.2 NAME	
STREET ADDRESS	4720 OLD GETTYSBURG ROAD	6.3 STREET ADDRESS	
CITY-ST-ZIP	MECHANICSBURG PA 17055-8419	6.4 City - St - ZiE	For extending Control (10.07/0/d.) Florida Statutas - I further

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under early 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 in Block 13 if changed, or on an attachment with an address.

STATE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr /22, 1996

CR2E034 (12/95)