## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED DOCUMENT # F9300002097 Apr 21, 2000 8:00 am Secretary of State KEYSTONE RAILWAY EQUIPMENT COMPANY 04-21-2000 90165 044 \*\*\*150.00 Principal Place of Business Mailing Address 3420 SIMPSON FERRY ROAD 55 SHUMAN BLVD. P.O. BOX 456 P.O. BOX 3089 NAPERVILLE IL 60566-7089 CAMP HILL PA 17001 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 36-2933976 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition ☐ Delete TITLE HOFFMAN, GEORGE NAME STREET ADDRESS STREET ADDRESS 4720 OLD GETTYSBURG ROAD CITY-ST-ZIP CITY-ST-ZIP **MECHANICSBURG PA 17055-8419** ☐ Addition ☐ Change TITLE ☐ Delete NAME NAME WHITCOMB, STEVEN M STREET ADDRESS STREET ADDRESS 3420 SIMPSON FERRY ROAD CITY-ST-ZIP CITY-ST-ZIP CAMP HILL PA 17011 ☐ Change Addition TITLE - -☐ Delete TITLE NAME NAME O'DONNELL, WILLIAM P STREET ADDRESS STREET ADDRESS 4720 OLD GETTYSBURG ROAD CITY-ST-ZIP CITY-ST-ZIP **MECHANICSBURG PA 17055-8419** Assistant Treasurer Change Addition TITLE AT ■ Delete TITLE Franson, Marilyn D. NAME COUGLIN, BRYAN P. 205 N. Michigan Ave-49th Flr. STREET ADDRESS STREET ADDRESS 55 SHUMAN BLVD CITY-ST-ZIP CITY-ST-ZIP Chicago, IL 60601 NAPERVILLE IL 60563 TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Marilyn D, Franson 4/12/00 (312)897-8450

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