

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F93000002097

1. Entity Name

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 36-2933976

Applied For

Not Applicable

5. Certificate of Status Desired ☐ - \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PD
NAME HOFFMAN, GEORGE ☒ Delete
STREET ADDRESS 4720 OLD GETTYSBURG ROAD
CITY-ST-ZIP MECHANICSBURG PA 17055-8419

TITLE ST
NAME WHITCOMB, STEVEN M ☒ Delete
STREET ADDRESS 3420 SIMPSON FERRY ROAD
CITY-ST-ZIP CAMP HILL PA-17011

TITLE V
NAME O'DONNELL, WILLIAM P ☒ Delete
STREET ADDRESS 4720 OLD GETTYSBURG ROAD
CITY-ST-ZIP MECHANICSBURG PA 17055-8419

TITLE AT
NAME FRANSON, MARILYN D ☐ Delete
STREET ADDRESS 205 N MICHIGAN AVE 44TH FL
CITY-ST-ZIP CHICAGO IL 60601

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE President ☐ Change ☒ Addition
NAME RONALD E. BARKER
STREET ADDRESS 10 SOUTH RIVERSIDE PLAZA, 10TH FLOOR
CITY-ST-ZIP CHICAGO, IL 60606

TITLE Controller, Secretary & Treas. ☐ Change ☒ Addition
NAME SAM RAZICK, JR.
STREET ADDRESS 10 SOUTH RIVERSIDE PLAZA, 10TH FLOOR
CITY-ST-ZIP CHICAGO, IL 60606

TITLE Assistant Secretary ☐ Change ☒ Addition
NAME KATHRYN RAYSES
STREET ADDRESS 205 N. MICHIGAN AVE - 44TH FLOOR
CITY-ST-ZIP CHICAGO, IL 60601

TITLE Assistant Treasurer ☐ Change ☒ Addition
NAME STEVEN E. OBENDORF
STREET ADDRESS 205 N. MICHIGAN AVE - 44TH FLOOR
CITY-ST-ZIP CHICAGO, IL 60601

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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

MARILYN D. FRANSON

Date

4-27-01

Daytime Phone #

(312) 819-8450

FILED
May 02, 2001 8:00 am
Secretary of State

05-02-2001 90073 006 ***150.00

80044024



DO NOT WRITE IN THIS SPACE

0588369

CR2E034 (10/00)

Attachment
KEYSTONE RAILWAY EQUIP. COMPANY
OFFICERS AND DIRECTORS

Doc. # 193000002057
30044024

OFFICERS

BUSINESS ADDRESS

RESIDENCE ADDRESS

Ronald E. Barker
President
506-60-7833

10 South Riverside Plaza, 10th Floor
Chicago, IL 60606

1271 Holiday Drive, Rt. #2
Somonauk, IL 60552
DeKalb County

Sam Ruzick, Jr.
Controller, Secretary and Treasurer
504-50-6277

10 South Riverside Plaza, 10th Floor
Chicago, IL 60606

23 Fox Run Drive
Millbrook, IL 60536
Kendall County

Kathryn G. Raysses
Assistant Secretary
310-62-4275

205 N. Michigan Avenue-44th Floor
Chicago, IL 60601-5914

1070 Willow Road
Winnetka, IL 60093
Cook County

Steven E. Obendorf
Assistant Treasurer
326-58-1226

205 N. Michigan Avenue-44th Floor
Chicago, IL 60601-5914

936 Mortonsberry Drive
Naperville, IL 60540
DuPage County

Marilyn D. Franson
Assistant Treasurer
438-17-2625

205 N. Michigan Avenue-44th Floor
Chicago, IL 60601-5914

324 Sterling Road
Kenilworth, IL 60043
Cook County

DIRECTORS

BUSINESS ADDRESS

RESIDENCE ADDRESS

Ronald E. Barker
506-60-7833

10 South Riverside Plaza, 10th Floor
Chicago, IL 60606

1271 Holiday Drive, Rt. #2
Somonauk, IL 60552
DeKalb County