

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000260

FILED
Apr 16, 2009
Secretary of State

Entity Name: RAIL BEARING SERVICE CORPORATION

Current Principal Place of Business:

2122 HOLSTEN BEND DR
MASCOT, TN 37806

New Principal Place of Business:

Current Mailing Address:

1835 DUEBER AVE SW
GNE-12
CANTON, OH 44706

New Mailing Address:

FEI Number: 54-1741259 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: AS () Delete
Name: SCHERFF, SCOTT A
Address: 1835 DUEBER AVE SW
City-St-Zip: CANTON, OH 44706

Title: P () Delete
Name: HAPPAH, MATHEW
Address: 1835 DUEBER AVE SW
City-St-Zip: CANTON, OH 44706

Title: VP () Delete
Name: BATES, BRUCE
Address: 2122 HOLSTEN BEND DR
City-St-Zip: MASCOT, TN 37806

Title: VP () Delete
Name: KARICH, RUDOLPH C
Address: 2122 HOLSTEN BEND DR
City-St-Zip: MASCOT, TN 37806

Title: D () Delete
Name: BURKHART, WILLIAM
Address: 1835 DUEBER AVE SW
City-St-Zip: CANTON, OH 44706

Title: D () Delete
Name: ARNOLD, MICHAEL C
Address: 1835 DUEBER AVE SW
City-St-Zip: CANTON, OH 44706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: PAULHARDT, ERIK
Address: 1835 DUEBER AVE SW
City-St-Zip: CANTON, OH 44706

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SCOTT A SCHERFF

AS

04/16/2009

Electronic Signature of Signing Officer or Director

_____ Date