

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000260

FILED
Mar 17, 2011
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:

1835 DUEBER AVE SW
CANTON, OH 44706

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

OFFICERS AND DIRECTORS:

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

Title: P
Name: PAULHARDT, ERIK
Address: 1835 DUEBER AVE SW
City-St-Zip: CANTON, OH 44706

Title: VP
Name: HOLDING, CHRISTOPHER
Address: 1835 DUEBER AVE SW
City-St-Zip: CANTON, OH 44706

Title: TRES
Name: MIHAILA, TED J
Address: 1835 DUEBER AVE SW
City-St-Zip: CANTON, OH 44706

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

Title: D
Name: LINDSAY, ROGER
Address: 1835 DUEBER AVE SW
City-St-Zip: CANTON, OH 44706

I hereby 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 all other like empowered.

SIGNATURE: SCOTT A SCHERFF

SEC

03/17/2011

Electronic Signature of Signing Officer or Director

Date