

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000392

FILED
May 02, 2008
Secretary of State

Entity Name: PROGRESS RAIL SERVICES CORPORATION

Current Principal Place of Business:

1600 PROGRESS DRIVE
ALBERTVILLE, AL 35950

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1037
ATTN: LEGAL
ALBERTVILLE, AL 35950

New Mailing Address:

FEI Number: 59-2740308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D () Delete
Name: AINSWORTH, WILLIAM P
Address: 1600 PROGRESS DRIVE
City-St-Zip: ALBERTVILLE, AL 35950

Title: VP () Delete
Name: WILLIS, CHUCK
Address: 1600 PROGRESSIVE DR
City-St-Zip: ALBERTVILLE, AL 35950

Title: VP () Delete
Name: WILLOUGHBY, GEORGE A
Address: 1600 PROGRESSIVE DRIVE
City-St-Zip: ALBERTVILLE, AL 35950

Title: AS () Delete
Name: KANURU, RAJ K
Address: 1600 PROGRESSIVE DR
City-St-Zip: ALBERTVILLE, AL 35950

Title: PCEO () Delete
Name: ALNSWORTH, WILLIAM P
Address: 1600 PROGRESS DRIVE, P.O. BOX 1037
City-St-Zip: ALBERTVILLE, AL 35950

Title: D () Delete
Name: FISHER, STEVEN L
Address: 100 NE ADAMS STREET
City-St-Zip: PEORIA, IL 61629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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:

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: J. DUANE CANTRELL

SEC

05/02/2008

Electronic Signature of Signing Officer or Director

_____ Date