

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 03, 2006 8:00 am
Secretary of State

04-03-2006 90387 005 ***150.00

DOCUMENT # P02016

1. Entity Name
TTX COMPANY/ACORN DIVISION



Principal Place of Business
**101 NORTH WACKER DRIVE
CHICAGO, IL 60606**

Mailing Address
**101 NORTH WACKER DRIVE
CHICAGO, IL 60606**

60023372



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03242006

Chg-P

CR2E034 (11/05)

City & State

City & State

4. FEI Number
23-1554199

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME REARDON, A F
STREET ADDRESS 101 NORTH WACKER DRIVE
CITY-ST-ZIP CHICAGO, IL 60606

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

TITLE V ☐ Delete
NAME BRALY, J.M.
STREET ADDRESS 101 NORTH WACKER DRIVE
CITY-ST-ZIP CHICAGO, IL 60606

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

TITLE V ☐ Delete
NAME WELLS, T F
STREET ADDRESS 101 NORTH WACKER DRIVE
CITY-ST-ZIP CHICAGO, IL 60606

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

TITLE VT ☒ Delete
NAME MARION, T.D.
STREET ADDRESS 101 NORTH WACKER DRIVE
CITY-ST-ZIP CHICAGO, IL 60606

TITLE VT ☐ Change ☒ Addition
NAME SAVARD, K.M.
STREET ADDRESS 101 NORTH WACKER DRIVE
CITY-ST-ZIP CHICAGO, IL 60606

TITLE VS ☐ Delete
NAME LOFTUS, P.B.
STREET ADDRESS 101 NORTH WACKER DRIVE
CITY-ST-ZIP CHICAGO, IL 60606

TITLE V ☒ Change ☐ Addition
NAME LOFTUS, P.B.
STREET ADDRESS 101 NORTH WACKER DRIVE
CITY-ST-ZIP CHICAGO, IL 60606

TITLE D ☐ Delete
NAME KNIGHT, R M
STREET ADDRESS 1400 DOUG EAST STREET
CITY-ST-ZIP OMAHA, NE 68179

TITLE D ☒ Change ☐ Addition
NAME KNIGHT, R.M.
STREET ADDRESS 1400 DOUGLAS STREET
CITY-ST-ZIP OMAHA, NE 68179

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Kathleen M Savard
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/28/2006

Date

(312)853-3223

Daytime Phone #

Attachment 60023372
 TTX COMPANY # P02016

DIRECTORS:	OFFICERS:
<p>F. G. Draper, V.P. Business Development BNSF Railway Co. 2650 Lou Menk Drive, 2nd Floor Fort Worth, TX 76131</p>	<p>TTX Company 101 North Wacker Drive Chicago, IL 60606</p>
<p>J. M. Foote, EVP, Sales & Marketing Canadian National Railway 935 de LaGauchetiere St., W Montreal, PQ H3B 2M9</p>	<p>A. F. Reardon President & CEO</p> <p>T. F. Wells Sr. Vice President – Fleet Management</p>
<p>C. W. Gooden, EVP & Chief Commercial Officer CSXT – 500 Water Street, J-120 Jacksonville, FL 32202</p>	<p>J. M. Braly VP & CIO</p>
<p>F. J. Green, President & COO Canadian Pacific Railway 401- 9th Ave., SW 5th Floor Calgary, Alberta T2P 4Z4</p>	<p>P. B. Loftus VP - Law & Government Affairs</p> <p>R. J. Pokorski VP - Equipment</p>
<p>R. M. Knight, Jr., EVP – Finance & CFO Union Pacific Corporation 1400 Douglas Street, 19th Floor Omaha, NE 68179</p>	<p>K. M. Savard V.P. & CFO</p>
<p>J. D. McPherson, President & COO Florida East Coast Railway Company 1 Malaga Street St. Augustine, FL 32084</p>	<p>M. T. Kelleher Controller</p> <p>D. S. Deppisch Corporate Secretary</p>
<p>A. F. Reardon, President & CEO TTX Company 101 North Wacker Drive Chicago, IL 60606</p>	
<p>M J. Smith, VP – Inter. & Automotive Bus. Unit Kansas City Southern Railway 427 W. 12th Street Kansas City, MO 64105</p>	
<p>T. F. Steiniger, President Guilford Rail System Iron Horse Park N. Billerica, MA 01862</p>	
<p>S. C. Tobias, Vice Chairman & COO Norfolk Southern 3 Commerical Place Norfolk, VA 23510</p>	



Attachment

6002 3372

P02016

TTX COMPANY

101 NORTH WACKER DRIVE
CHICAGO, ILLINOIS 60606
(312) 853-3223

March 30, 2006

Division of Corporations
Annual Reports Section
P. O. Box 1500
Tallahassee, FL 32302-1500

Dear Sir or Madam:

Enclosed please find TTX Company/Acorn Division's completed Florida Corporation Annual Report for 2006 and a check in the amount of \$150.00 in payment of the annual filing fee.

If you should have any questions, please do not hesitate to contact me.

Sincerely,

Patrick M. Ward

Manager -- Financial Planning

PMW:mkh
Enclosures

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