


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 02, 2007 8:00 am
Secretary of State

03-02-2007 90005 021 ***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
--	--

40027280

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.

02202007 Chg-P CR2E034 (12/06)

City & State	City & State	4. FEI Number 23-1554199	Applied For Not Applicable
--------------	--------------	-----------------------------	-------------------------------

Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/>	\$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, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
---	--	-----------------------------

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD REARDON, A F 101 NORTH WACKER DRIVE CHICAGO, IL 60606 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BRALY, J.M. 101 NORTH WACKER DRIVE CHICAGO, IL 60606 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Pokorski, R.J. 101 North Wacker Drive Chicago, IL 60606 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WELLS, T F 101 NORTH WACKER DRIVE CHICAGO, IL 60606 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT SAVARD, K.M. 101 NORTH WACKER DRIVE CHICAGO, IL 60606 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LOFTUS, P.B. 101 NORTH WACKER DRIVE CHICAGO, IL 60606 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KNIGHT, R M 1400 DOUGLAS ST OMAHA, NE 68179 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 2/23/07 (312) 853-3223
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40027280

P02016

TTX COMPANY
101 North Wacker Drive
Chicago, IL 60606

OFFICERS

A. F. Reardon
President & CEO

T. F. Wells
Executive Vice President

P. B. Loftus
VP – Law & Government Affairs

R. J. Pokorski
VP – Equipment

K. M. Savard
VP & CFO

M. T. Kelleher
Controller

P. J. Casey
VP – Fleet Management

B. G. Schinelli
VP – Information Technology CIO

C. S. Deppisch
Corporate Secretary/Ex Asst to CEO

ATTACHMENT

40027280

TTX COMPANY

#P02616

DIRECTORS

F.G. Draper
V.P. Business Unit Operations
BNSF Railway Company
2650 Lou Menk Drive, 1st Fl.
Fort Worth, TX 76131

J.M. Foote, EVP, Sales & Mktg
Canadian National Railway
935 de La Gauchetiere St., W
Montreal, QC H3B 2M9

C.W. Gooden, EVP & Chief
Commercial Officer
CSXT-500 Water St., J-120
Jacksonville, FL 32202

F.J. Green, President & CEO
Canadian Pacific Railway
401 - 9th Ave., SW, 5th Flr
Calgary, Alberta T2P 4Z4

R.M. Knight, Jr.
EVP - Finance & CFO
Union Pacific Corporation
1400 Douglas St., 19 Fl.
Omaha, NE 68179

J.D. McPherson,
Pres. & COO
FEC - 7411 Fullerton St.
Suite 300
Jacksonville, FL 32256

A.F. Reardon,
Pres. & CEO
TTX-101 N. Wacker Dr.
Chicago, IL 60606

M.J. Smith, VP - Int. &
Automotive Bus. Unit
KCS Rwy-427 W. 12th St.
Kansas City, MO 64105

D.A. Fink, President
Pan Am Railways
1700 Iron Horse Park
N. Billerica, MA 01862

S.C. Tobias, Vice
Chairman & COO
NS-3 Commercial Pl.
Norfolk, VA 23510