


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2008 8:00 am
Secretary of State

05-02-2008 90150 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
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 23-1554199		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324	
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7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	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 _____ (NOTE: Registered Agent signature required when registering) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
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	V BRALY, J.M. 101 NORTH WACKER DRIVE CHICAGO, IL 60606 <input checked="" type="checkbox"/> Delete
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	VT SAVARD, K.M. 101 NORTH WACKER DRIVE CHICAGO, IL 60606 <input type="checkbox"/> Delete
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	D KNIGHT, R M 1400 DOUGLAS ST OMAHA, NE 68179 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SEE ATTACHED FOR FULL LISTS OF BOTH OFFICERS AND DIRECTORS. <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: *Jack E. [Signature]* 04/28/08 (312) 853-3223
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date

ATTACHMENT
TTX COMPANY
OFFICERS

40093922

#P02016

A.F. Reardon	President and Chief Executive Officer 101 North Wacker Drive Chicago, IL 60606
T.F. Wells	Executive Vice President 101 North Wacker Drive Chicago, IL 60606
P.B. Loftus	Senior Vice President Law and Administration 101 North Wacker Drive Chicago, IL 60606
K.M. Savard	Vice President, Chief Financial Officer and Treasurer 101 North Wacker Drive Chicago, IL 60606
P.J. Casey	Vice President – Fleet Management 101 North Wacker Drive Chicago, IL 60606
B.G. Schinelli	Vice President and Chief Information Officer 101 North Wacker Drive Chicago, IL 60606
R.J. Pokorski	Vice President – Equipment 101 North Wacker Drive Chicago, IL 60606
B.R. Powers	Vice President Human Resources and Labor Relations 101 North Wacker Drive Chicago, IL 60606
D.S. Deppisch	Corporate Secretary 101 North Wacker Drive Chicago, IL 60606
M.T. Kelleher	Controller 101 North Wacker Drive Chicago, IL 60606
J.G. Rainsford	Assistant Treasurer 101 North Wacker Drive Chicago, IL 60606
A.E. Treadway	Assistant Corporate Secretary 101 North Wacker Drive Chicago, IL 60606

TTX COMPANY
DIRECTORS

ATTACHMENT

A.F. Reardon
President and Chief Executive Officer
101 North Wacker Drive
Chicago, IL 60606

40093922
P02016

F.G. Draper
Vice President Business Unit Operations
BNSF Railway Company
2650 Lou Menk Drive, 1st Floor
Fort Worth, TX 76131

J.M. Foote
Executive Vice President
Sales and Marketing
Canadian National Railway
935 de La Gauchetiere St., W
Montreal, QC H3B 2M9

C.W. Gooden
Executive Vice President & Chief Commercial Officer
CSX Transportation
500 Water St., J-120
Jacksonville, FL 32202

R.M. Knight
Executive Vice President and Chief Financial Officer
Union Pacific Corporation
1400 Douglas St., 5th Floor
Omaha, NR 68179

M.J. Smith
Vice President Sales and Marketing
Automotive Business Unit
Kansas City Southern Railway
427 W. 12th Street
Kansas City, MO 64105

S.C. Tobias
Vice Chairman & Chief Operating Officer
Norfolk Southern
3 Commercial Pl
Norfolk, VA 23510

K.B. McQuade
Executive Vice President and Chief Operating Officer
Canadian Pacific Railway
401 - 9th Ave., SW, 5th Fl
Calgary, Alberta T2P 4Z4

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

A. Casar Perez
President
Ferrocarril Mexicano, S.A. de C.V. (FXE)
Delegacion Miguel Hidalgo, C.P.
Mexico, D.F., CP 11700