

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02016

FILED
Apr 21, 2010
Secretary of State

Entity Name: TTX COMPANY/ACORN DIVISION

Current Principal Place of Business:

101 NORTH WACKER DRIVE
CHICAGO, IL 60606

New Principal Place of Business:

Current Mailing Address:

101 NORTH WACKER DRIVE
CHICAGO, IL 60606

New Mailing Address:

FEI Number: 23-1554199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: CEO
Name: WELLS, THOMAS F
Address: 101 NORTH WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606

Title: VP
Name: LOFTUS, PATRICK B
Address: 101 NORTH WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606

Title: VP
Name: CASEY, PATRICK J
Address: 101 NORTH WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606

Title: CFO
Name: SAVARD, KATHLEEN M
Address: 101 NORTH WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606

Title: VP
Name: POWERS, BRIAN R
Address: 101 NORTH WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606

Title: D
Name: KNIGHT, R. M
Address: 1400 DOUGLAS ST
City-St-Zip: OMAHA, NE 68179

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: JOHN B. DAMIANI

AVP

04/21/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date

**TTX COMPANY
BOARD OF DIRECTORS**

PO 2016

T.F. Wells

TTX Company
President and Chief Executive Officer
101 North Wacker Drive
Chicago, IL 60606

A.C. Perez

Ferrocarril Mexicano SA de CV (Ferromex)
President
Bosque De Ciruelos 99
Colonia Bosques de las Lomas
Delegacion Miguel Hidalgo
Mexico D.F., MX 11700

F.G. Draper

BNSF Railway Company
Vice President - Business Unit Operations & Support
2650 Lou Menk Drive - 1st FL
Fort Worth, TX 76131

D.A. Fink

Pan Am Railway
President
1700 Iron Horse Park
N. Billerica, MA 01862

K. Creel

Canadian National Railway Company
Executive V.P. & COO
935 de La Guchetiere St, W
Montreal, PQ H3B 2M9

C. W. Gooden

CSX Transportation Inc.
Executive V.P. & CCO
500 Water St - J 120
Jacksonville, FL 32202

R.M. Knight

Union Pacific Corporation
Executive V. P. Finance & CFO
1400 Douglas St - 19th FL
Omaha, NE 68179

K.B. McQuade

Canadian Pacific Railway Company
Executive V.P. & COO
401 9th Ave, SW 5th FL
Calgary, Alberta T2P 4X4

D.L. Starling

Kansas City Southern Railway
President & CEO
427 W 12th St.
Kansas City, MO 64105

D. H. Butler

Norfolk Southern Corporation
Vice Chairman & COO
Three Commercial Pl
Norfolk, VA 23510

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TTX COMPANY OFFICERS

Thomas F. Wells

President & Chief Executive Officer
101 North Wacker Drive
Chicago, IL 60606

Patrick B. Loftus

**Senior Vice President Law & Administration,
General Counsel and Corporate Secretary**
101 North Wacker Drive
Chicago, IL 60606

Kathleen M. Savard

Vice President, Chief Financial Officer
101 North Wacker Drive
Chicago, IL 60606

Patrick J. Casey

Vice President - Fleet Management
101 North Wacker Drive
Chicago, IL 60606

Bruce G. Schinelli

Vice President & Chief Information Officer
101 North Wacker Drive
Chicago, IL 60606

Brian R. Powers

Vice President - Human Resources & Labor Relations
101 North Wacker Drive
Chicago, IL 60606

Sharon L. Harmsworth

Vice President - Equipment
101 North Wacker Drive
Chicago, IL 60606

Donald J. Schaffer

Controller
101 North Wacker Drive
Chicago, IL 60606

Karen N. Latham

Treasurer
101 North Wacker Drive
Chicago, IL 60606

John G. Rainsford

Assistant Treasurer
101 North Wacker Drive
Chicago, IL 60606

John B. Damiani

Assistant Vice President, Corporate Tax & State Relations
101 North Wacker Drive
Chicago, IL 60606

Anne E. Treadway

Assistant Corporate Secretary
101 North Wacker Drive
Chicago, IL 60606