

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 24 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P08088 (7)					
1. Corporation Name RAILROAD SERVICE, INC.					
Principal Place of Business 8485 210TH ST. P. O. BOX 959 LAKEVILLE MN 55044			Mailing Address 8485 210TH ST. P. O. BOX 959 LAKEVILLE MN 55044		
2. Principal Place of Business 21 8485 W. 210TH ST. Suite, Apt. #, etc. 22 P.O. BOX 959 City & State 23 LAKEVILLE, MN Zip 24 55044		2a. Mailing Address 26 8485 W. 210TH ST Suite, Apt. #, etc. 27 P.O. BOX 959 City & State 28 LAKEVILLE, MN Zip 29 55044		Country 25 U.S.A. 30 U.S.A.	
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324					
10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code					
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
12. OFFICERS AND DIRECTORS					
TITLE	PTD	☐ DELETE			
NAME	MATSON, E. DONALD				
STREET ADDRESS	20950 ITALY AVENUE				
CITY-ST-ZIP	LAKEVILLE MN				
TITLE	SDV	☐ DELETE			
NAME	BRACE, SCOTT D.				
STREET ADDRESS	9791 170TH ST W				
CITY-ST-ZIP	LAKEVILLE MN				
TITLE		☐ DELETE			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE		☐ DELETE			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE		☐ DELETE			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE		☐ DELETE			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE	☒ Change ☐ Addition				
1.2 NAME					
1.3 STREET ADDRESS	16698 IREDALE PATH				
1.4 CITY-ST-ZIP	LAKEVILLE, MN 55044				
2.1 TITLE	☒ Change ☐ Addition				
2.2 NAME					
2.3 STREET ADDRESS	LAKEVILLE, MN 55044				
2.4 CITY-ST-ZIP					
3.1 TITLE	☐ Change ☐ Addition				
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY-ST-ZIP					
4.1 TITLE	☐ Change ☐ Addition				
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY-ST-ZIP					
5.1 TITLE	☐ Change ☐ Addition				
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE	☐ Change ☐ Addition				
6.2 NAME					
6.3 STREET ADDRESS					
6.4 CITY-ST-ZIP					
14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.					



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
11/13/1985

4. FEI Number
41-1522172

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No

SIGNATURE: X

Sandra B. Mortham

3/13/98

612-469-4907

CR2E034 (10/97)