

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90251 018 ***150.00

DOCUMENT # P30105

1. Corporation Name

LORAM MAINTENANCE OF WAY, INC.

Principal Place of Business

P.O. BOX 188
HAMEL MN 55340

Mailing Address

P.O. BOX 188
HAMEL MN 55340

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/05/1990

4. FEI Number

41-0950401

Applied For
Not Applicable

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 the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

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

FL

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VS ☐ DELETE
NAME MALMO, W.R.
STREET ADDRESS 3900 ARROWHEAD DRIVE
CITY-ST-ZIP HAMEL MN

TITLE D ☐ DELETE
NAME GJOSUND, D.L.
STREET ADDRESS 707 8TH AVE. S.W.
CITY-ST-ZIP CALGARY ALBERTA CANA

TITLE D ☐ DELETE
NAME MANNIX, R.N.
STREET ADDRESS 707 8TH AVE. S.W.
CITY-ST-ZIP CALGARY ALBERTA CANA

TITLE VPF ☐ DELETE
NAME CHERREY, D. D.
STREET ADDRESS 3900 ARROWHEAD DRIVE
CITY-ST-ZIP HAMEL MN

TITLE D ☒ DELETE
NAME PROVOST, R G
STREET ADDRESS 707 ETH AVE SW
CITY-ST-ZIP CALGARY AL T2P 1

TITLE D ☐ DELETE
NAME WILSON, P V
STREET ADDRESS 3900 ARROWHEAD DR
CITY-ST-ZIP HAMEL MN 55340

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

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

President, CEO

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

P.V. Wilson, President + CEO

4/22/99

612-478-6014

Daytime Phone #

CR2E034 (11/98)

0550784

LORAM MAINTENANCE OF WAY, INC.

538350-90251-12

#P30105

ADDITIONAL OFFICERS

R. K. Matthews	3900 Arrowhead Drive, P.O. Box 188 Hamel, Minnesota 55340 Vice President Marketing
L. B. Gordon	P.O. Box 2550 Calgary, Alberta T2P 2M7 Chairman

ADDITIONAL DIRECTORS

L. B. Gordon	P.O. Box 2550 Calgary, Alberta T2P 2M7
D. L. Gjosund	P.O. Box 2550 Calgary, Alberta T2P 2M7
P. V. Wilson	3900 Arrowhead Drive, P.O. Box 188 Hamel, Minnesota 55340