

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30105

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: LORAM MAINTENANCE OF WAY, INC.

**Current Principal Place of Business:**

3900 ARROWHEAD DRIVE  
HAMEL, MN 553409529 US

**New Principal Place of Business:**

**Current Mailing Address:**

3900 ARROWHEAD DRIVE  
P O BOX 188  
HAMEL, MN 553409529 US

**New Mailing Address:**

FEI Number: 41-0950401      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 SOUTH 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: DIR ( ) Delete  
Name: AMUNDRUD, J K  
Address: 102 8TH AVENUE SW  
City-St-Zip: CALGARY, AB T2P 1B3 CN

Title: DIR ( ) Delete  
Name: MANNIX, R N  
Address: 102 8TH AVENUE SW  
City-St-Zip: CALGARY, AB T2P 1B3 CN

Title: VCFO ( ) Delete  
Name: CHERREY, D D  
Address: 3900 ARROWHEAD DRIVE  
City-St-Zip: HAMEL, MN 553409529 US

Title: DIR ( ) Delete  
Name: WILSON, P V  
Address: 3900 ARROWHEAD DRIVE  
City-St-Zip: HAMEL, MN 553409529 US

Title: PCEO ( ) Delete  
Name: HOMAN, P J  
Address: 3900 ARROWHEAD DRIVE  
City-St-Zip: HAMEL, MN 553409529 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DIR ( ) Change (X) Addition  
Name: HOMAN, P J  
Address: 3900 ARROWHEAD DRIVE  
City-St-Zip: HAMEL, MN 553409529 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: D. D. CHERREY

VCFO

04/23/2009

Electronic Signature of Signing Officer or Director

Date