

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005766

Entity Name: GEORGETOWN RAIL EQUIPMENT COMPANY

Current Principal Place of Business:

111 COOPERATIVE WAY
SUITE 100
GEORGETOWN, TX 78626

Current Mailing Address:

111 COOPERATIVE WAY
SUITE 100
GEORGETOWN, TX 78626

FEI Number: 74-2662968

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title CHAIRMAN
Name AADNESEN, CHRIS
Address 111 COOPERATIVE WAY, SUITE 100
City-State-Zip: GEORGETOWN TX 78626

Title O
Name SNEAD, NED
Address 111 COOPERATIVE WAY, SUITE 100
City-State-Zip: GEORGETOWN TX 78626

Title T
Name HARRIS, TIM
Address 111 COOPERATIVE WAY, SUITE 100
City-State-Zip: GEORGETOWN TX 78626

Title P
Name SHELL, WILLIAM
Address 111 COOPERATIVE WAY, SUITE 100
City-State-Zip: GEORGETOWN TX 78626

Title V
Name MAIER, JOAN
Address 111 COOPERATIVE WAY, SUITE 100
City-State-Zip: GEORGETOWN TX 78626

Title VC
Name KINNEAR, JOHN
Address 111 COOPERATIVE WAY, SUITE 100
City-State-Zip: GEORGETOWN TX 78626

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: JOAN D MAIER

VP/CFO

02/25/2014

Electronic Signature of Signing Officer/Director Detail

Date