

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002324

Entity Name: TRANSDEV RAIL, INC.

Current Principal Place of Business:

720 E. BUTTERFIELD ROAD
SUITE 300
LOMBARD, IL 60148

FILED
Apr 20, 2021
Secretary of State
7279585777CC

Current Mailing Address:

720 E. BUTTERFIELD ROAD
SUITE 300
LOMBARD, IL 60148 US

FEI Number: 26-2369507

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
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 DIRECTOR
Name LE BOURHIS, MATHIEU
Address 720 E. BUTTERFIELD ROAD
SUITE 300
City-State-Zip: LOMBARD IL 60148

Title DIRECTOR
Name HENDRICKS, LAURA
Address 720 E. BUTTERFIELD ROAD
SUITE 300
City-State-Zip: LOMBARD IL 60148

Title COO
Name CRAIG, FRED
Address 720 E. BUTTERFIELD ROAD
SUITE 300
City-State-Zip: LOMBARD IL 60148

Title DIRECTOR
Name STEFFES, LARRY
Address 720 E. BUTTERFIELD ROAD
SUITE 300
City-State-Zip: LOMBARD IL 60148

Title TREASURER
Name DYBEL, ANDY
Address 720 E. BUTTERFIELD ROAD
SUITE 300
City-State-Zip: LOMBARD IL 60148

Title SECRETARY
Name STEFFES, LARRY
Address 720 E. BUTTERFIELD ROAD
SUITE 300
City-State-Zip: LOMBARD IL 60148

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: LARRY STEFFES

SECRETARY

04/20/2021

Electronic Signature of Signing Officer/Director Detail

Date