

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30105

Entity Name: LORAM MAINTENANCE OF WAY, INC.**Current Principal Place of Business:**3900 ARROWHEAD DRIVE
ATTN: TAX DEPARTMENT
HAMEL, MN 55340-9529**Current Mailing Address:**3900 ARROWHEAD DRIVE PO BOX 188
ATTN: TAX DEPARTMENT
HAMEL, MN 55340-9529 US**FEI Number:** 41-0950401**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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 DIR
Name AMUNDRUD, J K
Address SUITE 600, 1100 FIRST STREET SE
City-State-Zip: CALGARY AB T2G 1-B1

Title VCFO
Name CHERREY, D D
Address 3900 ARROWHEAD DRIVE PO BOX
188
ATTN: TAX DEPARTMENT
City-State-Zip: HAMEL MN 55340-9529

Title PCEO
Name HOMAN, P J
Address 3900 ARROWHEAD DRIVE PO BOX
188
ATTN: TAX DEPARTMENT
City-State-Zip: HAMEL MN 55340-9529

Title DIR
Name BEINGESSNER, K L
Address SUITE 600, 1100 FIRST STREET SE
City-State-Zip: CALGARY ALBERTA T2G 1B1

Title DIR
Name MANNIX, R N
Address SUITE 600, 1100 FIRST STREET SE
City-State-Zip: CALGARY AB T2G 1-B1

Title DIR
Name WILSON, P V
Address SUITE 600, 1100 FIRST STREET SE
City-State-Zip: CALGARY AB T2G 1-B1

Title DIR
Name HOMAN, P J
Address 3900 ARROWHEAD DRIVE PO BOX
188
ATTN: TAX DEPARTMENT
City-State-Zip: HAMEL MN 55340-9529

Title VP
Name ISDAHL, D H
Address 3900 ARROWHEAD DRIVE
ATTN: TAX DEPARTMENT
City-State-Zip: HAMEL MN 55340-9529

Continues on page 2

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: D. D. CHERREY

VP & CFO

04/23/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name DEJOSEPH, T F
Address 3900 ARROWHEAD DRIVE PO BOX 188
ATTN: TAX DEPARTMENT
City-State-Zip: HAMEL MN 55340-9529

Title VP
Name PERKINS, J H
Address 3900 ARROWHEAD DRIVE PO BOX 188
ATTN: TAX DEPARTMENT
City-State-Zip: HAMEL MN 55340-9529

Title VP
Name SETTERLUND, A L
Address 3900 ARROWHEAD DRIVE PO BOX 188
ATTN: TAX DEPARTMENT
City-State-Zip: HAMEL MN 55340-9529

Title VP
Name CARLIN, J M
Address 3900 ARROWHEAD DRIVE PO BOX
188
ATTN: TAX DEPARTMENT
City-State-Zip: HAMEL MN 55340-9529

Title VP
Name VANAKI, H
Address 3900 ARROWHEAD DRIVE PO BOX
188
ATTN: TAX DEPARTMENT
City-State-Zip: HAMEL MN 55340-9529

Title SEC
Name CARLSON, R C
Address 3900 ARROWHEAD DRIVE PO BOX
188
ATTN: TAX DEPARTMENT
City-State-Zip: HAMEL MN 55340-9529