2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30105

Entity Name: LORAM MAINTENANCE OF WAY, INC.

Current Principal Place of Business:

3900 ARROWHEAD DRIVE. HAMEL. MN 55340-9529

Current Mailing Address:

3900 ARROWHEAD DRIVE, HAMEL. MN 55340-9529 US

FEI Number: 41-0950401 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN ST. SUITE 4

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:

Address

Name

Name

Electronic Signature of Registered Agent

Date

FILED Apr 21, 2023

Secretary of State

1310383538CC

Officer/Director Detail:

Title DIRECTOR Title PRESIDENT AND CHIEF EXECUTIVE

OFFICER, DIRECTOR

Name ZUMWALT. D. L. Name

WILLEMS, B. A. 1100 FIRST STREET SE Address 3900 ARROWHEAD DRIVE,

SUITE 600

CALGARY, ALBERTA T2G 1B1 City-State-Zip: HAMEL MN 55340-9529 City-State-Zip:

VICE PRESIDENT MARKETING AND Title Title VICE PRESIDENT HUMAN SALES **RESOURCES & SAFETY**

OLSON, L. P. Name BOBB, S. C.

3900 ARROWHEAD DRIVE, Address 3900 ARROWHEAD DRIVE, Address

HAMEL MN 55340-9529 City-State-Zip: City-State-Zip: HAMEL MN 55340-9529

Title VICE PRESIDENT ENGINEERING, Title VICE PRESIDENT OPERATIONS

MANUFACTURING & SUPPLY BURTON, K. B.

Name CLARINE, J. C.

Address 3900 ARROWHEAD DRIVE, 3900 ARROWHEAD DRIVE, Address City-State-Zip: HAMEL MN 55340-9529

City-State-Zip: HAMEL MN 55340-9529

Title VICE PRESIDENT FINANCE Title DIRECTOR Name

AUGESON, J. L. Name HOMAN, P. J. Address 3900 ARROWHEAD DRIVE.

Address 3900 ARROWHEAD DRIVE, City-State-Zip: HAMEL MN 55340-9529

City-State-Zip: HAMEL MN 55340-9529

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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: J. L. AUGESON

VICE PRESIDENT **FINANCE**

04/21/2023

Officer/Director Detail Continued:

Title VP, CORPORATE SECRETARY AND GENERAL

COUNSEL

Name KLEMMENSON, T. J.

Address 3900 ARROWHEAD DRIVE, City-State-Zip: HAMEL MN 55340-9529