

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0614921
Trey Grayson
Secretary of State
Received and Filed
6/3/2010 12:20:35 PM
Fee receipt: \$15.00

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: ELECTRO-MOTIVE DIESEL, INC.
Company ID: 0614921
State of origin: Delaware
Formation date: 6/9/2005 12:00:00 AM
Date filed: 6/3/2010 12:20:35 PM
Fee: \$15.00

Principal Office

9301 WEST 55TH STREET

LAGRANGE, IL 60525

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS INC
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Current Officers

CFO	MICHAEL O'DONNELL	9301 WEST 55TH STREET,LAGRANGE,IL 60525
President	JOHN HAMILTON	9301 WEST 55TH STREET,LAGRANGE,IL 60525
Secretary	THOMAS RISSMAN	9301 WEST 55TH STREET,LAGRANGE,IL 60525
Treasurer	Richard Shuttie	9301 WEST 55TH STREET,LAGRANGE,IL 60525
Vice President	THOMAS W RISSMAN	9301 WEST 55TH STREET,LAGRANGE,IL 60525

Directors

Director	GERALD GREENWALD	218 East Valley Road, Suite 104-347 Carbondale, Colorado 81623
Director	LARRY HAMELSKY	200 Clarendon Street, 35th Floor Boston, Massachusetts 02116
Director	PHILIP MENGEL	9301 WEST 55TH STREET,LAGRANGE,IL 60525
Director	RUDY SCHLAIS	9301 WEST 55TH STREET,LAGRANGE,IL 60525
Director	THOMAS POWER, JR.	9301 WEST 55TH STREET,LAGRANGE,IL 60525
Director	JOHN HAMILTON	9301 WEST 55TH STREET,LAGRANGE,IL 60525
Director	REGINALD JONES	555 Theodore Fremd Avenue, Suite A-201 Rye, New York 10580
Director	RICHARD LUBIN	200 Clarendon Street, 35th Floor Boston, Massachusetts 02116
Director	THOMAS RISSMAN	9301 WEST 55TH STREET,LAGRANGE,IL 60525

Signatures

Signature	Lara Neumark
Title	Attorney