

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0402333
Elaine N. Walker
Secretary of State
Received and Filed
5/12/2011 8:52:27 AM
Fee receipt: \$15.00

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**Annual Report
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ARP

Company: THE STATEN ISLAND RAILROAD CORPORATION
Company ID: 0402333
State of origin: New York
Formation date: 6/28/1995 12:00:00 AM
Date filed: 5/12/2011 8:52:27 AM
Fee: \$15.00

Principal Office

500 WATER STREET C160
JACKSONVILLE, FL 32202

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK INC
101 NORTH SEVENTH STREET
LOUISVILLE, KY 40202

Current Officers

President	David A. Brown	500 Water Street Jacksonville, FL 32202
Secretary	Steven C. Armbrust	500 Water Street Jacksonville, FL 32202
Treasurer	Fredrik J. Eliasson	500 Water Street Jacksonville, FL 32202

Directors

Director	Stephen A. Crosby	301 W. Bay St. Jacksonville, FL 32202
Director	Peter J. Shultz	500 Water Street Jacksonville, FL 32202
Director	David A. Brown	500 Water Street Jacksonville, FL 32202

Signatures

Signature	Barrett Rodriguez
Title	Admin Asst