

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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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
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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	Cressie D. Brown	500 Water Street Jacksonville, FL 32202
Secretary	Steven C. Armbrust	500 Water Street Jacksonville, FL 32202
Treasurer	David A. Boor	500 Water Street Jacksonville, FL 32202
Vice President	Peter A. Shudtz	500 Water Street, Jacksonville, FL 32202
Vice President	Stephen A. Crosby	500 Water Street, Jacksonville, FL 32202

Directors

Director	Stephen A. Crosby	301 W. Bay St. Jacksonville, FL 32202
Director	Peter J. Shudtz	500 Water Street Jacksonville, FL 32202
Director	Cressie D. Brown	500 Water Street Jacksonville, FL 32202

Signatures

Signature	Steven C. Armbrust
Title	Corporate Secretary