

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0158675
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/2/2014 4:00:18 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
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: BNSF RAILWAY COMPANY
Company ID: 0158675
State of origin: Delaware
Formation date: 5/7/1970 12:00:00 AM
Date filed: 6/2/2014 4:00:18 PM
Fee: \$15.00

Principal Office

2650 LOU MENK DR
FT WORTH, TX 76131

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Chairman	Matthew K. Rose	2650 Lou Menk Drive, Fort Worth, Texas 76131
CEO	Carl R. Ice	2500 Lou Menk Drive, Fort Worth, Texas 76131
President	Carl R. Ice	2650 Lou Menk Drive, Fort Worth, Texas 76131
CFO	Julie A. Piggott	2650 Lou Menk Drive, Fort Worth, Texas 76131
Secretary	Judy K. Carter	2650 Lou Menk Drive, Fort Worth, Texas 76131
Assistant Secretary	Dustin Almaguer	2650 Lou Menk Drive, Fort Worth, Texas 76131
Executive	Stevan B. Bobb	2650 Lou Menk Drive, Fort Worth, Texas 76131
Vice President	Stevan B. Bobb	2500 Lou Menk Drive, Fort Worth, Texas 76131
Executive	Gregory C. Fox	2650 Lou Menk Drive, Fort Worth, Texas 76131
Vice President	Gregory C. Fox	2650 Lou Menk Drive, Fort Worth, Texas 76131
Executive	Roger Nober	2650 Lou Menk Drive, Fort Worth, Texas 76131
Vice President	Roger Nober	2650 Lou Menk Drive, Fort Worth, Texas 76131
Executive	Julie A. Piggott	2650 Lou Menk Drive, Fort Worth, Texas 76131
Vice President	Julie A. Piggott	2650 Lou Menk Drive, Fort Worth, Texas 76131

Directors

Director	Matthew K. Rose	2600 Lou Menk Drive, Fort Worth, Texas 76131
Director	Carl R. Ice	2500 Lou Menk Drive, Fort Worth, Texas 76131
Director	Stevan B. Bobb	2650 Lou Menk Drive, Fort Worth, Texas 76131
Director	Gregory C. Fox	2650 Lou Menk Drive, Fort Worth, Texas 76131
Director	Roger Nober	2600 Lou Menk Drive, Fort Worth, Texas 76131
Director	Julie A. Piggott	2650 Lou Menk Drive, Fort Worth, Texas 76131

Signatures

Signature	Dustin Almaguer
Title	Assistant Secretary