

0158675

Alison Lundergan Grimes
KY Secretary of State

Received and Filed

6/6/2019 3:36:37 PM

Fee receipt: \$15.00

Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

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: 6/6/2019 3:36:37 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

CEO	Carl R. Ice	2500 Lou Menk Drive, Fort Worth, Texas 76131
CFO	Julie A. Piggott	2650 Lou Menk Drive, Fort Worth, Texas 76131
President	Carl R. Ice	2650 Lou Menk Drive, Fort Worth, Texas 76131
Assistant Secretary	Andrea Hyatt	2650 Lou Menk Drive, Fort Worth, Texas 76131
Secretary	Roger Nober	2650 Lou Menk Drive, Fort Worth, Texas 76131
Treasurer	Beth A. Miller	2650 Lou Menk Drive, Fort Worth, Texas 76131
Executive	Stevan B. Bobb	2650 Lou Menk Drive, Fort Worth, Texas 76131
Executive	Roger Nober	2650 Lou Menk Drive, Fort Worth, Texas 76131
Executive	Julie A. Piggott	2650 Lou Menk Drive, Fort Worth, Texas 76131
Executive	David L. Freeman	2650 Lou Menk Drive, Fort Worth, Texas 76131
Executive	Kathryn M. Farmer	2650 Lou Menk Drive, Fort Worth, Texas 76131

Directors

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	Roger Nober	2600 Lou Menk Drive, Fort Worth, Texas 76131
Director	Julie A. Piggott	2650 Lou Menk Drive, Fort Worth, Texas 76131
Director	David L. Freeman	2650 Lou Menk Drive, Fort Worth, Texas 76131
Director	Kathryn M. Farmer	2650 Lou Menk Drive, Fort Worth, Texas 76131

Signatures

Signature	Amy Castro
Title	Compliance Manager