

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0063078
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: ILLINOIS CENTRAL RAILROAD COMPANY
Company ID: 0063078
State of origin: Illinois
Formation date: 10/16/1972 12:00:00 AM
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Principal Office

17641 S. ASHLAND AVENUE
Homewood, IL 60430

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	CLAUDE MONGEAU	935 DE LA GAUCHETIERE ST WEST, MONTREAL, QUEBEC, CANADA, H3B2M9
Secretary	SEAN FINN	935 DE LA GAUCHETIERE ST WEST, MONTREAL, QUEBEC, CANADA, H3B2M9
Treasurer	LUC JOBIN	935 DE LA GAUCHETIERE ST WEST, MONTREAL, QUEBEC, CANADA, H3B2M9
Vice President	LUC JOBIN	935 DE LA GAUCHETIERE ST WEST, MONTREAL, QUEBEC, CANADA, H3B2M9
Vice President	JIM VENA	935 DE LA GAUCHETIERE ST WEST, MONTREAL, QUEBEC, CANADA, H3B2M9
Vice President	DAVID W FERRYMAN	17641 S ASHLAND AVE, HOMEWOOD IL, 60430
Vice President	SEAN FINN	935 DE LA GAUCHETIERE ST WEST, MONTREAL, QUEBEC, CANADA, H3B2M9

Directors

Director	CLAUDE MONGEAU	935 DE LA GAUCHETIERE ST WEST, MONTREAL, QUEBEC, CANADA, H3B2M9
Director	SEAN FINN	935 DE LA GAUCHETIERE ST WEST, MONTREAL, QUEBEC, CANADA, H3B2M9
Director	MICHAEL T NOVAK	17641 S ASHLAND AVE, HOMEWOOD IL, 60430
Director	DAVID W FERRYMAN	17641 S ASHLAND AVE, HOMEWOOD IL, 60430
Director	JIM VENA	935 DE LA GAUCHETIERE ST WEST, MONTREAL, QUEBEC, CANADA, H3B2M9

Signatures

Signature	BENJAMIN BLAIR
Title	DIRECTOR U.S. TAXES