



0004919031

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0004919031

Date Filed: 9/19/2022 11:07:38 AM

Entity Name and Mailing Address:

Entity Name: LORAM MAINTENANCE OF WAY INC.
Foreign Name (name in home jurisdiction): LORAM MAINTENANCE OF WAY INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000198057
Address: TAX DEPARTMENT
3900 ARROWHEAD DR
HAMEL, MN 55340-9529

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: MINNESOTA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C62299

The registered agent on record is:

Registered Agent: COGENCY GLOBAL INC.
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
☒ P. J. HOMAN	Director	3900 ARROWHEAD DR HAMEL, MN 55340-9529
☒ B. A. WILLEMS	President	3900 ARROWHEAD DR HAMEL, MN 55340-9529
☒ T. J. Klemmenson	Secretary	3900 ARROWHEAD DR HAMEL, MN 55340-9529
☒ L. P. OLSON	Vice President	3900 ARROWHEAD DR HAMEL, MN 55340-9529
☒ J. C. CLARINE	Vice President	3900 ARROWHEAD DR HAMEL, MN 55340-9529
☒ S. C. BOBB	Vice President	3900 ARROWHEAD DR HAMEL, MN 55340-9529
☒ K. B. BURTON	Vice President	3900 ARROWHEAD DR HAMEL, MN 55340-9529

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☐ D. P. BADGER	Vice President	TAX DEPARTMENT 3900 ARROWHEAD DR HAMEL, MN 55340-9529
☒ J. L. AUGESON	Vice President	3900 ARROWHEAD DR HAMEL, MN 55340-9529
☐ P. V. WILSON	Director	1100 FIRST STREET SE, SUITE 600 CALGARY, AB T2G 1B1 Canada
☒ D. L. Zumwalt	Director	1100 FIRST STREET SE, SUITE 600 CALGARY, AB T2G 1B1 Canada
☐ J. L. AUGESON	Treasurer	TAX DEPARTMENT 3900 ARROWHEAD DR HAMEL, MN 55340-9529
☒ B. A. WILLEMS	Director	3900 ARROWHEAD DR HAMEL, MN 55340-9529
☒ T. J. Klemmenson	Vice President	3900 ARROWHEAD DR HAMEL, MN 55340-9529

The annual report must be signed by an authorized signer of the entity.

Job Title: Vice President Finance

J. L. Augeson

Sign Here

09/19/2022

Date