



0003650579

**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 #: 0003650579

Date Filed: 10/17/2019 5:01:22 PM

Entity Name and Mailing Address:

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
PO BOX 188
HAMEL, MN 55340-0188

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

921 S ORCHARD ST STE G
BOISE, ID 83705

Mailing Address

921 S ORCHARD ST STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

B0380-7356 10/17/2019 5:01 PM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Business Address
PAUL V WILSON	Director	SUITE 600, 1100 FIRST ST SE CALGARY, ALBERTA T2G 1B1 CANADA
PHILIP J HOMAN	President	3900 ARROWHEAD DRIVE PO BOX 188 HAMEL, MN 55340
RONALD N MANNIX	Director	SUITE 600, 1100 FIRST ST SE CALGARY, ALBERTA T2G 1B1 CANADA
KAREN E WILKINSON	Secretary	3900 ARROWHEAD DRIVE PO BOX 188 HAMEL, MN 55340
PHILIP J HOMAN	Director	3900 ARROWHEAD DRIVE PO BOX 188 HAMEL, MN 55340
KEVIN L BEINGESSNER	Director	SUITE 600, 1100 FIRST ST SE CALGARY, ALBERTA T2G 1B1 CANADA
BRADLEY A WILLEMS	Treasurer	3900 ARROWHEAD DRIVE PO BOX 188 HAMEL, MN 55340-9529
LUKE P OLSON	Vice President	3900 ARROWHEAD DRIVE PO BOX 188 HAMEL, MN 55340-9529
JUSTIN C CLARINE	Vice President	3900 ARROWHEAD DRIVE PO BOX 188 HAMEL, MN 55340-9529
SUSAN C BOBB	Vice President	3900 ARROWHEAD DRIVE PO BOX 188 HAMEL, MN 55340-9529
KEVIN B BURTON	Vice President	3900 ARROWHEAD DRIVE PO BOX 188 HAMEL, MN 55340-9529
DAVID P BADGER	Vice President	3900 ARROWHEAD DRIVE PO BOX 188 HAMEL, MN 55340-9529

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

B. A. WILLEMS

Sign Here

10/17/2019

Date

Signer's Title: CFO