



0004369693

**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

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File #: 0004369693

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Entity Name and Mailing Address:

Entity Name: UNION PACIFIC RAILROAD COMPANY
Foreign Name (name in home jurisdiction): UNION PACIFIC RAILROAD COMPANY
The file number of this entity on the records of the Idaho Secretary of State is: 0000384350
Address: BANKING-MISCTAX@UP.COM
1400 DOUGLAS ST STOP 1810
OMAHA, NE 68179-1001

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C125458

The registered agent on record is:

Registered Agent: CT CORPORATION SYSTEM
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.

Corporate Officers and Directors:

Name	Title	Business Address
E. B. Davis	Director	1400 DOUGLAS ST OMAHA, NE 68179
A. H. Card	Director	1400 DOUGLAS ST OMAHA, NE 68179
W. J. DeLaney	Director	1400 DOUGLAS ST OMAHA, NE 68179
D. B. Dillion	Director	1400 DOUGLAS ST. OMAHA, NE 68179
L. M. Fritz	Director	1400 DOUGLAS ST OMAHA, NE 68179
D. C. Hopkins	Director	1400 DOUGLAS ST. OMAHA, NE 68179
J. H. Lute	Director	1400 DOUGLAS ST OMAHA, NE 68179
M. R. McCarthy	Director	1400 DOUGLAS ST OMAHA, NE 68179

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T. F. LMclarty	Director	1400 DOUGLAS ST OMAHA, NE 68179
B. V. Patel	Director	1400 DOUGLAS ST OMAHA, NE 68179
J. H. Villarreal	Director	1400 DOUGLAS ST OMAHA, NE 68179
C. J. Williams	Director	1400 DOUGLAS ST OMAHA, NE 68179
Lance M. Fritz	President	1400 DOUGLAS ST OMAHA, NE 68179
Jennifer L. Hamann	Vice President	1400 DOUGLAS ST OMAHA, NE 68179
 Pamela S. Schulte	Treasurer	1400 DOUGLAS ST OMAHA, NE 68179
John A. Menicicci	Secretary	1400 DOUGLAS ST OMAHA, NE 68179
 Gary W. Grosz	Treasurer	1400 DOUGLAS STREET OMAHA, NE 68179

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

Job Title: Banking Specialist

Julie Mitchel

Sign Here

08/04/2021

Date