

No. C101939	Annual Report Form 1996 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ** FINAL NOTICE **	1. Mailing Address - Please Correct, If Not Correct		C T CORPORATION SYSTEM 300 N 6TH ST
	MK RAIL CORPORATION MICHAEL A WEISS, ESQ. BOB HURKA GENERAL COUNSEL TAX MANAGER 1200 REEDSDALE ST PITTSBURGH PA 15233		BOISE ID 83701
			3. Organized Under the Laws of: DE C101939

4. Corporations: Enter Names and Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
See Attached					

5. NATURE OF BUSINESS RAIL PRODUCTS	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.	
	Signature <u>Bob Hurka</u>	Date <u>11-1-96</u>
	Name (Typed or Printed) <u>BOB HURKA</u>	Title <u>TAX MANAGER</u>

ISSUED: 10-05-1996

475

↓ DO NOT TAPE OR STAPLE ↓

**MK Rail Corporation
1200 Reedsdale Street
Pittsburgh, Pennsylvania 15233**

Directors

G. E. Carmichael

**~~M. J. Farrell~~
MIKE WOLF**

~~R. G. Miller, Jr.~~

J. C. Pope

J. P. Miscoll

N. J. Stanley

Business Address

**1200 Reedsdale Street
Pittsburgh, Pennsylvania 15233**

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Pittsburgh, Pennsylvania 15233**

<u>Officers</u>	<u>Position</u>	<u>Business Address</u>
M. J. Farrell MICHAEL WOLF	President & CEO	1200 Reedsdale Street Pittsburgh, PA 15233
J. F. Cleary, Jr. THOMAS LYONS	Exec. Vice President of Finance & Admin., and Treasurer	1200 Reedsdale Street Pittsburgh, PA 15233
J. S. Crawford	Executive Vice President Locomotive Operations	1200 Reedsdale Street Pittsburgh, PA 15233
J. G. Fearon	Executive Vice President	1200 Reedsdale Street Pittsburgh, PA 15233
T. J. Reinecke	Executive Vice President	1200 Reedsdale Street Pittsburgh, PA 15233
J. Whatmough	Executive Vice President Purchasing & Logistics	1200 Reedsdale Street Pittsburgh, PA 15233
J. E. Lindsay	Senior Vice President	MK Engine Systems 6 Northway Lane Latham, NY 12100
T. E. Nelson	Senior Vice President	Touchstone, Inc. 321 Bellevue Jackson, TN 38303
W. Grab	Vice Pres., Controller & Principal Accounting Officer	1200 Reedsdale Street Pittsburgh, PA 15233 1200 Reedsdale Street
R. L. Witt	Vice Pres. International Operations	1200 Reedsdale Street Pittsburgh, PA 15233
J. H. Griffiths	Vice Pres. of International Marketing and Business Dev.	1200 Reedsdale Street Pittsburgh, PA 15233
M. A. Weiss J F GARBER	Secretary	1200 Reedsdale Street Pittsburgh, PA 15233