

1.) CORPORATION NAME: INTERSTATE RAILROAD COMPANY	DUE DATE: 2/28/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: ROGER A PETERSEN THREE COMMERCIAL PLACE NORFOLK, VA	SCC ID NO: 00046680				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: NORFOLK CITY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>150,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	150,000
CLASS	AUTHORIZED				
COMMON	150,000				
4.) STATE OR COUNTRY OF INCORPORATION: VA					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: THREE COMMERCIAL PLACE

CITY/ST/ZIP: NORFOLK, VA 23510

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MARK D. MANION	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: PRESIDENT			
ADDRESS: THREE COMMERCIAL PLACE			
CITY/ST/ZIP/CO: NORFOLK, VA 23510			

NAME: JAMES A SQUIRES	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: VICE PRESIDENT			
ADDRESS: THREE COMMERCIAL PLACE			
CITY/ST/ZIP/CO: NORFOLK, VA 23510			

NAME: KINSHA O SWAIN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: CORP SEC			
ADDRESS: THREE COMMERCIAL PLACE			
CITY/ST/ZIP/CO: NORFOLK, VA 23510			

NAME: JUDITH K SUBLETT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: TREASURER			
ADDRESS: 110 FRANKLIN RD SE			
CITY/ST/ZIP/CO: ROANOKE, VA 24042			

NAME: COLIN M BARTON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: COMPTROLLER			
ADDRESS: THREE COMMERCIAL PLACE			
CITY/ST/ZIP/CO: NORFOLK, VA 23510			

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ KINSHA O SWAIN	KINSHA O SWAIN, CORP SEC	3/11/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.