

1.) CORPORATION NAME:

DUE DATE: **8/31/2011**

**PROGRESS RAIL SERVICES CORPORATION**

SCC ID NO: **F1343369**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	7,500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**AL**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1600 PROGRESS DR  
PO BOX 1037

CITY/ST/ZIP: ALBERTVILLE, AL 35950-

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.

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	WILLIAM P AINSWORTH		
TITLE:	P/CEO		
ADDRESS:	1600 PROGRESS DRIVE PO BOX 1037		
CITY/ST/ZIP/CO:	ALBERTVILLE, AL 35950-		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	BERNARD GRANEY		
TITLE:	CFO/SR VP/T/D		
ADDRESS:	1600 PROGRESS DRIVE PO BOX 1037		
CITY/ST/ZIP/CO:	ALBERTVILLE, AL 35950-		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	J. DUANE CANTRELL		
TITLE:	SR VP		
ADDRESS:	1600 PROGRESS DRIVE P.O. BOX 1037		
CITY/ST/ZIP/CO:	ALBERTVILLE, AL 35950-		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	RAJ K KANURU		
TITLE:	VICE PRESIDENT		
ADDRESS:	1600 PROGRESS DRIVE PO BOX 1037		
CITY/ST/ZIP/CO:	ALBERTVILLE, AL 35950-		

NAME: J. DUANE CANTRELL TITLE: DIRECTOR ADDRESS: 1600 PROGRESS DRIVE P.O. BOX 1037 CITY/ST/ZIP/CO: ALBERTVILLE, AL 35950-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: ROBIN D BERAN TITLE: ASST TREASURER ADDRESS: 100 NE ADAMS STREET CITY/ST/ZIP/CO: PEORIA, IL 61629-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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.

<u>/s/ ROBIN D BERAN</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>ROBIN D BERAN, ASST TREASURER</u> PRINTED NAME AND CORPORATE TITLE	<u>8/5/2011</u> DATE
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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.