

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214536125

1.) CORPORATION NAME:

PROGRESS RAIL SERVICES CORPORATION

DUE DATE: **8/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1343369**

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:	J. DUANE CANTRELL		
TITLE:	PRESIDENT		
ADDRESS:	1600 PROGRESS DRIVE		
	P.O. 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:	ROBIN D BERAN		
TITLE:	ASST TREASURER		
ADDRESS:	100 NE ADAMS STREET		
	PEORIA, IL 61629		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MICHAEL A. MCGUIRE		
TITLE:	SECRETARY		
ADDRESS:	1600 W. PROGRESS DR.		
	P.O. BOX 1037		
CITY/ST/ZIP/CO:	ALBERTVILLE, AL 35950		

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/ ROBIN D BERAN SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	ROBIN D BERAN, ASST TREASURER PRINTED NAME AND CORPORATE TITLE	7/21/2014 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.