



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000158239

2. Name of Corporation Georgetown Rail Equipment Company

3. Street Address Principal Business Office:

No. and Street: 111 COOPERATIVE WAY, SUITE 100

City or Town: GEORGETOWN

State: TX Zip: 78626 Country: USA

4. Business Phone No.

512-240-5146

5. State of Incorporation

State: TX

6. Brief Description of the Character of Business Conducted in Rhode Island

TO LEASE OUT RAIL ROAD EQUIPMENT TO MAJOR RAILROADS IN RHODE ISLAND

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	WILLIAM SHELL	111 COOPERATIVE WAY SUITE 100 GEORGETOWN, TX 78626 USA
SECRETARY	TIM HARRIS	111 COOPERATIVE WAY SUITE 100 GEORGETOWN, TX 78626 USA
VICE PRESIDENT	JOAN D. MAIER	111 COOPERATIVE WAY SUITE 100 GEORGETOWN, TX 78626 USA
VICE PRESIDENT	LYNN TURNER	111COOPERATIVE WAY SUITE 100 GEORGETOWN, TX 78626 USA
VICE PRESIDENT	NATE BACHMAN	111 COOPERATIVE WAY SUITE 100 GEORGETOWN, TX 78626 USA
DIRECTOR	CHRIS AADNESEN	111 COOPERATIVE WAY SUITE100 GEORGETOWN, TX 78626 USA
DIRECTOR	NED SNEAD	111 COOPERATIVE WAY SUITE 100 GEORGETOWN, TX 78626 USA
DIRECTOR	JEANIE FISCHER	111 COOPERATIVE WAY SUITE 100 GEORGETOWN, TX 78626 USA
DIRECTOR	GERALD ALBIN	111 COOPERATIVE WAY SUITE 100 GEORGETOWN, TX 78626 USA
DIRECTOR	JOHN KINNEAR	111 COOPERATIVE WAY SUITE 100 GEORGETOWN, TX 78626 USA
DIRECTOR	PHILIP HOMAN	111 COOPERATIVE WAY SUITE 100 GEORGETOWN, TX 78626 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.10	1,000,000.00	604138

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 29 Day of February, 2012 at 3:41:12 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By LEIGH MILLER
Signature of Authorized Representative of the Corporation

FINANCIAL MANAGER
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not

listed in section 7.

Form No. 630
Revised 09/07

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