



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State  
Matthew A. Brown, Secretary of State

Corporations Division  
100 North Main Street  
Providence, RI 02903-1335  
401.222.3040

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005**

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

|  |                    |   |   |                     |
|--|--------------------|---|---|---------------------|
| 1. Corporate ID No.<br><b>128302</b>   |                    | 2. Name of Corporation<br><b>OSMOSE RAILROAD SERVICES, INC.</b> |   |                     |
| 3. Street Address Principal Business Office<br><b>980 Ellicott Street</b>  |                    | City<br><b>Buffalo</b>  | State<br><b>New York</b>  | Zip<br><b>14209</b> |
| 4. Business Phone No.<br><b>716-882-5905</b>   |                    | 5. State of Incorporation<br><b>DELAWARE</b>                    |   | 6. SIC Code         |
| 7. Brief Description of the Character of Business Conducted in Rhode Island<br><b>TREATMENT, REPAIR AND INSPECTION OF RAILROAD BRIDGES.</b>  |                    |   |   |                     |
| 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS |                    |   |   |                     |
| President Name<br><b>Harry A. Holekamp</b>   |                    | Vice President Name<br><b>Mark T. Tracey</b>                    |   |                     |
| Street Address<br><b>4546 Tompkins Drive</b>   |                    | Street Address<br><b>4546 Tompkins Drive</b>                    |   |                     |
| City<br><b>Madison</b>   | State<br><b>WI</b> | Zip<br><b>53716</b>   | City<br><b>Madison</b>  | State<br><b>WI</b>  |
| Secretary Name<br><b>Helen Hoelt</b>   |                    | Treasurer Name  |   |                     |
| Street Address<br><b>4546 Tompkins Drive</b>   |                    | Street Address  |   |                     |
| City<br><b>Madison</b>   | State<br><b>WI</b> | Zip<br><b>53716</b>   | City  | State               |
| 9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS           |                    |   |   |                     |
| Director Name<br><b>James B. Spengler, Jr.</b>   |                    | Director Name<br><b>Harry A. Holekamp</b>                       |   |                     |
| Street Address<br><b>980 Ellicott Street</b>   |                    | Street Address<br><b>4546 Tompkins Drive</b>                    |   |                     |
| City<br><b>Buffalo</b>   | State<br><b>NY</b> | Zip<br><b>14209</b>   | City<br><b>Madison</b>  | State<br><b>WI</b>  |
| Director Name<br><b>Helen Hoelt</b>  |                    | Director Name   |   |                     |
| Street Address<br><b>4546 Tompkins Drive</b>   |                    | Street Address  |   |                     |
| City<br><b>Madison</b>   | State<br><b>WI</b> | Zip<br><b>53716</b>   | City  | State               |
| 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>  |                    |   |   |                     |
| AUTHORIZED SHARES  |                    |   | 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> |                     |
| Number of Shares   | Class/Series       | Par Value   | Number of Shares  | Class/Series        |
| <b>3,000 COMM \$1.00 PAR VALUE</b>   |                    |   | <b>100</b>  | <b>Common</b>       |
|  |                    |   |   | <b>\$1.00</b>       |

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\*128302\*

**FILED**

File Date **FEB 28 2005 009158**

Check No.

By **LB**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

*[Signature]*  
Signature of Officer

**James T. Clark**  
Print or Type Name of Officer

**Assistant Secretary**  
Title of Officer

**2/28/05**  
Date

**Osmose Railroad Services, Inc.**  
**Business Addresses**  
**December 31, 2004**

**OFFICERS**

|                        |   |  |
|------------------------|---|--|
| James R. Spengler, Jr. | Chairman                                    | 980 Ellicott Street, Buffalo, NY 14209 |
| Harry A. Holekamp      | President                                   | 4546 Tompkins Drive, Madison, WI 53716 |
| Mark T. Tracey         | Vice President                              | 4546 Tompkins Drive, Madison, WI 53716 |
| Michael Tweet          | Vice President                              | 4546 Tompkins Drive, Madison, WI 53716 |
| Helen Hoeft            | Secretary                                   | 4546 Tompkins Drive, Madison, WI 53716 |
| James T. Clark         | Assistant Secretary/<br>Assistant Treasurer | 980 Ellicott Street, Buffalo, NY 14209 |

**DIRECTORS**

|                        |  |
|------------------------|--|
| James R. Spengler, Jr. | 980 Ellicott Street, Buffalo, NY 14209 |
| Harry A. Holekamp      | 4546 Tompkins Drive, Madison, WI 53716 |
| Helen Hoeft            | 4546 Tompkins Drive, Madison, WI 53716 |



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|---|-------------------------|---|---|--------------------------|---------------------|
| 1. Corporate ID No.<br><b>128302</b>  |                         | 2. Name of Corporation<br><b>OSMOSE RAILROAD SERVICES, INC.</b> |   |                          |                     |
| 3. Street Address Principal Business Office<br><b>980 ELLICOTT STREET</b>   |                         |   | City<br><b>BUFFALO</b>  | State<br><b>NEW YORK</b> | Zip<br><b>14209</b> |
| 4. Business Phone No.<br><b>(716) 882-5905</b>  |                         | 5. State of Incorporation<br><b>DELAWARE</b>                    |   |                          | 6. SIC Code         |
| 7. Brief Description of the Character of Business Conducted in Rhode Island<br><b>TREATMENT, REPAIR AND INSPECTION OF RAILROAD BRIDGES.</b>         |                         |   |   |                          |                     |
| 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> <b>FILL IN SPACES BEFORE USING ATTACHMENTS</b> |                         |   |   |                          |                     |
| President Name<br><b>HARRY A. HOLEKAMP</b>  |                         |   | Vice President Name<br><b>MARK T. TRACEY</b>                        |                          |                     |
| Street Address<br><b>4546 TOMPKINS DRIVE</b>  |                         |   | Street Address<br><b>4546 TOMPKINS DRIVE</b>                        |                          |                     |
| City<br><b>MADISON</b>  | State<br><b>WI</b>      | Zip<br><b>53716</b>   | City<br><b>MADISON</b>  | State<br><b>WI</b>       | Zip<br><b>53716</b> |
| Secretary Name<br><b>HELEN HOEFT</b>  |                         |   | Treasurer Name  |                          |                     |
| Street Address<br><b>4546 TOMPKINS DRIVE</b>  |                         |   | Street Address  |                          |                     |
| City<br><b>MADISON</b>  | State<br><b>WI</b>      | Zip<br><b>53716</b>   | City  | State                    | Zip                 |
| 9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> <b>FILL IN SPACES BEFORE USING ATTACHMENTS</b>           |                         |   |   |                          |                     |
| Director Name<br><b>JAMES R. SPENGLER, JR.</b>  |                         |   | Director Name<br><b>HARRY A. HOLEKAMP</b>                           |                          |                     |
| Street Address<br><b>980 ELLICOTT STREET</b>  |                         |   | Street Address<br><b>4546 TOMPKINS DRIVE</b>                        |                          |                     |
| City<br><b>BUFFALO</b>  | State<br><b>NY</b>      | Zip<br><b>14209</b>   | City<br><b>MADISON</b>  | State<br><b>WI</b>       | Zip<br><b>53716</b> |
| Director Name<br><b>HELEN HOEFT</b>   |                         |   | Director Name   |                          |                     |
| Street Address<br><b>4546 TOMPKINS DRIVE</b>  |                         |   | Street Address  |                          |                     |
| City<br><b>MADISON</b>  | State<br><b>WI</b>      | Zip<br><b>53716</b>   | City  | State                    | Zip                 |
| 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>   |                         |   | 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> |                          |                     |
| AUTHORIZED SHARES   |                         |   | ISSUED SHARES   |                          |                     |
| Number of Shares  | Class/Series            | Par Value   | Number of Shares  | Class/Series             | Par Value           |
| <b>3,000 COMM</b>   | <b>\$1.00 PAR VALUE</b> |   | <b>1,000</b>  | <b>COMMON</b>            | <b>\$ 1.00</b>      |

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 1 2 8 3 0 2 \*

File Date 2-23-04  
Check No. 5113  
By: [Signature]  
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct

[Signature] 2/23/04  
Signature of Officer Date  
**JAMES T. CLARK**  
Print or Type Name of Officer  
**ASSISTANT SECRETARY**  
Title of Officer

**Osmose Railroad Services, Inc.**  
**December 31, 2003**

**Business Addresses**

**OFFICERS**

|                        |   |  |
|------------------------|---|--|
| James R. Spengler, Jr. | Chairman                                    | 980 Ellicott Street, Buffalo, NY 14209 |
| Harry A. Holekamp      | President                                   | 4546 Tompkins Drive, Madison, WI 53716 |
| Mark T. Tracey         | Vice President                              | 4546 Tompkins Drive, Madison, WI 53716 |
| Michael Tweet          | Vice President                              | 4546 Tompkins Drive, Madison, WI 53716 |
| Helen Hoeft            | Secretary                                   | 4546 Tompkins Drive, Madison, WI 53716 |
| James T. Clark         | Assistant Secretary/<br>Assistant Treasurer | 980 Ellicott Street, Buffalo, NY 14209 |

**DIRECTORS**

|                        |  |
|------------------------|--|
| James R. Spengler, Jr. | 980 Ellicott Street, Buffalo, NY 14209 |
| Harry A. Holekamp      | 4546 Tompkins Drive, Madison, WI 53716 |
| Helen Hoeft            | 4546 Tompkins Drive, Madison, WI 53716 |

**Osmose Railroad Services, Inc.  
Residential Addresses  
December 31, 2003**

**OFFICERS**

|                        |   |   |
|------------------------|---|---|
| James R. Spengler, Jr. | Chairman                                    | 9 Woodcrest Drive, Orchard Park, NY 14127 |
| Harry A. Holekamp      | President                                   | 1202 Devonshire Ct., Middleton, WI 53562  |
| Mark T. Tracey         | Vice President                              | 641 Edison Avenue, Janesville, WI 53546   |
| Michael Tweet          | Vice President                              | 1913 Hillside Ct., Delafield, WI 53018    |
| Helen Hoeft            | Secretary                                   | 1602 Angel Crest Way, Madison, WI 53716   |
| James T. Clark         | Assistant Secretary/<br>Assistant Treasurer | 19 Moorfields Ct., East Amherst, NY 14051 |

**DIRECTORS**

|                        |   |
|------------------------|---|
| James R. Spengler, Jr. | 9 Woodcrest Drive, Orchard Park, NY 14127 |
| Harry A. Holekamp      | 1202 Devonshire Ct., Middleton, WI 53562  |
| Helen Hoeft            | 1602 Angel Crest Way, Madison, WI 53716   |



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3. Street Address Principal Business Office **980 ELLICOTT STREET** City **BUFFALO** State **NY** Zip **14209**  
4. Business Phone No. **716-882-5905** 5. State of Incorporation **DELAWARE** 6. SIC Code **8**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**TREATMENT, REPAIR AND INSPECTION OF RAILROAD BRIDGES**  
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) **X** FILL IN SPACES BEFORE USING ATTACHMENTS

|   |   |
|---|---|
| President Name<br><b>Harry A. Holekamp</b>                  | Vice President Name<br><b>Michael Tweet</b>                 |
| Street Address<br><b>4546 Tompkins Drive</b>                | Street Address<br><b>4546 Tompkins Drive</b>                |
| City <b>Madison</b> State <b>Wisconsin</b> Zip <b>53716</b> | City <b>Madison</b> State <b>Wisconsin</b> Zip <b>53716</b> |

|   |                |
|---|----------------|
| Secretary Name<br><b>Helen Hoeft</b>                        | Treasurer Name |
| Street Address<br><b>4546 Tompkins Drive</b>                | Street Address |
| City <b>Madison</b> State <b>Wisconsin</b> Zip <b>53716</b> | City State Zip |

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

|  |   |
|--|---|
| Director Name<br><b>James R. Spengler, Jr.</b>             | Director Name<br><b>Harry A. Holekamp</b>                   |
| Street Address<br><b>980 Ellicott Street</b>               | Street Address<br><b>4546 Tompkins Drive</b>                |
| City <b>Buffalo</b> State <b>New York</b> Zip <b>14209</b> | City <b>Madison</b> State <b>Wisconsin</b> Zip <b>53716</b> |

|   |                |
|---|----------------|
| Director Name<br><b>Helen Hoeft</b>                         | Director Name  |
| Street Address<br><b>4546 Tompkins Drive</b>                | Street Address |
| City <b>Madison</b> State <b>Wisconsin</b> Zip <b>53716</b> | City State Zip |

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

| Number of Shares | Class/Series | Par Value        | Number of Shares | Class/Series | Par Value        |
|------------------|--------------|------------------|------------------|--------------|------------------|
| 3,000            | COMM         | \$1.00 PAR VALUE | 1,000            | COMMON       | \$1.00 PAR VALUE |

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

File Date: 2-28-03  
Check No.: 1272  
By: [Signature]

Signature of Officer: [Signature] Date: 2/28/03  
Print or Type Name of Officer: **JAMES T. CLARK**  
Title of Officer: **ASSISTANT SECRETARY**

**Osmose Railroad Services, Inc.**  
**December 31, 2002**

**Business Addresses**

**OFFICERS**

|                        |   |  |
|------------------------|---|--|
| James R. Spengler, Jr. | Chairman                                    | 980 Ellicott Street, Buffalo, NY 14209 |
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| Richard D. Floyd       | Vice President                              | 4546 Tompkins Drive, Madison, WI 53716 |
| Michael Tweet          | Vice President                              | 4546 Tompkins Drive, Madison, WI 53716 |
| Helen Hoeft            | Secretary                                   | 4546 Tompkins Drive, Madison, WI 53716 |
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|                        |  |
|------------------------|--|
| James R. Spengler, Jr. | 980 Ellicott Street, Buffalo, NY 14209 |
| Harry A. Holekamp      | 4546 Tompkins Drive, Madison, WI 53716 |
| Helen Hoeft            | 4546 Tompkins Drive, Madison, WI 53716 |

**Osmose Railroad Services, Inc.  
December 31, 2002**

**Residential Addresses**

**OFFICERS**

|                        |   |   |
|------------------------|---|---|
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| Harry A. Holekamp      | President                                   | 1202 Devonshire Ct., Middleton, WI 53562  |
| Richard D. Floyd       | Vice President                              | 6205 Strathmore Lane, Madison, WI 53711   |
| Michael Tweet          | Vice President                              | 1913 Hillside Ct., Delafield, WI 53018    |
| Helen Hoeft            | Secretary                                   | 1602 Angel Crest Way, Madison, WI 53716   |
| James T. Clark         | Assistant Secretary/<br>Assistant Treasurer | 19 Moorfields Ct., East Amherst, NY 14051 |

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