



**State of Rhode Island
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: February 1 - May 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: 2023

1. Corporate ID No. 000088837

2. Name of Corporation LORAM MAINTENANCE OF WAY INC.

3. Street Address Principal Business Office:

No. and Street: 3900 ARROWHEAD DRIVE
P.O. BOX 188

City or Town: HAMEL State: MN Zip: 55340-9529 Country: USA

4. Business Phone No.

5. State of Incorporation

State: MN

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

488210

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

SERVICE RAILROAD MAINTENANCE OF WAYS IN VARIOUS LOCATIONS AS CUSTOMERS DICTATE.

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 AND CHIEF EXECUTIVE OFFICER	B. A. WILLEMS	3900 ARROWHEAD DRIVE HAMEL, MN 55340-9529 USA
VP, CORPORATE SECRETARY AND GENERAL COUNSEL	T. J. KLEMMENSON	3900 ARROWHEAD DRIVE HAMEL, MN 55340-9529 USA
VICE PRESIDENT MARKETING AND SALES	L. P. OLSON	3900 ARROWHEAD DRIVE HAMEL, MN 55340-9529 USA
VICE PRESIDENT ENGINEERING, MANUFACTURING & SUPPLY	J. C. CLARINE	3900 ARROWHEAD DRIVE HAMEL, MN 55340-9529 USA
VICE PRESIDENT HUMAN RESOURCES & SAFETY	S. C. BOBB	3900 ARROWHEAD DRIVE HAMEL, MN 55340-9529 USA
VICE PRESIDENT OPERATIONS	K. B. BURTON	3900 ARROWHEAD DRIVE HAMEL, MN 55340-9529 USA
VICE PRESIDENT FINANCE	J. L. AUGESON	3900 ARROWHEAD DRIVE HAMEL, MN 55340-9529 USA
DIRECTOR	D. L. ZUMWALT	1100 FIRST STREET SE SUITE 600 CALGARY, T2G 1B1 CAN
DIRECTOR	P. J. HOMAN	3900 ARROWHEAD DRIVE HAMEL, MN 55340-9529 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		\$1.0000	1,000.00	976

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 20 Day of April, 2023 at 9:41:35 AM. *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 J. L. AUGESON
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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