



State of Rhode Island
Office of the Secretary of State

Fee: \$310.00

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

Foreign Corporation
Application for Certificate of Authority

(Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The name of the corporation is BNSF Railway Company

SECTION II

It is incorporated under the laws of State: DE Country: USA

This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing

SECTION III

The name, if different, which it elects to use in Rhode Island:

(a) If the name of the corporation does not contain the word "corporation", "company", "incorporated", or "limited", or an abbreviation thereof, add one of these corporate endings for use in Rhode Island **OR**

(b) if the corporation proposes to qualify and transact business under a different name, list that name:

Note: If option (b) is elected, a Fictitious Business Name Statement (FORM 624A) is required to be filed with this application

SECTION IV

The date of its incorporation is 1/13/1961

and the period of its duration is ☒ Perpetual ☐

SECTION V

The location of its principal office is

No. and Street: 2650 LOU MENK DRIVE

City or Town: FORT WORTH

State: TX

Zip: 76131

Country: USA

SECTION VI

The address of its proposed registered office in Rhode Island is

No. and Street: 450 VETERANS MEMORIAL PARKWAY
SUITE 7A

City or Town: EAST PROVIDENCE

State: RI

Zip: 02914

and the name of its proposed registered agent in Rhode Island at that address is C T CORPORATION SYSTEM

SECTION VII

The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH CORPORATIONS MAY BE ORGANIZED UNDER THE GENERAL LAWS OF RHODE ISLAND. BNSF RAILWAY COMPANY PROVIDES FREIGHT TRANSPORTATION SERVICES IN 28 STATES AND 3 CANADIAN PROVINCES. BNSF SEEKS TO QUALIFY IN ALL U.S. STATES, INCLUDING RHODE ISLAND.

FOR THE PURPOSE OF HIRING REMOVE WORKERS TO SUPPORTS ITS BUSINESS.

SECTION VIII

(a) The names and respective addresses of its directors (optional unless directors are required under the laws of the state or country of which it is incorporated).

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	KATHRYN M. FARMER	2650 LOU MENK DRIVE FORT WORTH, TX 76131 USA
PRESIDENT	KATHRYN M. FARMER	2650 LOU MENK DRIVE FORT WORTH, TX 76131 USA
TREASURER	MARK R. BRACKER	2650 LOU MENK DRIVE FORT WORTH, TX 76131 USA
TREASURER	MARK R. BRACKER	2650 LOU MENK DRIVE FORT WORTH, TX 76131 USA
SECRETARY	DUSTIN ALMAGUER	2650 LOU MENK DRIVE FORT WORTH, TX 76131 USA
SECRETARY	DUSTIN ALMAGUER	2650 LOU MENK DRIVE FORT WORTH, TX 76131 USA
DIRECTOR	KATHRYN M FARMER	2650 LOU MENK DRIVE FORT WORTH, TX 76131 USA
DIRECTOR	MATTHEW J IGOE	2650 LOU MENK DRIVE FORT WORTH, TX 76131 USA
DIRECTOR	MATTHEW C. GARLAND	2650 LOU MENK DRIVE FORT WORTH, TX 76131 USA
DIRECTOR	PAUL W. BISCHLER	2650 LOU MENK DRIVE FORT WORTH, TX 76131 USA
DIRECTOR	JILL K. MULLIGAN	2650 LOU MENK DRIVE FORT WORTH, TX 76131 USA
DIRECTOR	TOM G. WILLIAMS	2650 LOU MENK DRIVE FORT WORTH, TX 76131 USA
DIRECTOR	KATHRYN M FARMER	2650 LOU MENK DRIVE FORT WORTH, TX 76131 USA
DIRECTOR	MATTHEW J IGOE	2650 LOU MENK DRIVE FORT WORTH, TX 76131 USA
DIRECTOR	MATTHEW C. GARLAND	2650 LOU MENK DRIVE FORT WORTH, TX 76131 USA
DIRECTOR	PAUL W. BISCHLER	2650 LOU MENK DRIVE FORT WORTH, TX 76131 USA
DIRECTOR	JILL K. MULLIGAN	2650 LOU MENK DRIVE FORT WORTH, TX 76131 USA
DIRECTOR	TOM G. WILLIAMS	2650 LOU MENK DRIVE FORT WORTH, TX 76131 USA

(b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated).

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	KATHRYN M. FARMER	2650 LOU MENK DRIVE FORT WORTH, TX 76131 USA

PRESIDENT	KATHRYN M. FARMER	2650 LOU MENK DRIVE FORT WORTH, TX 76131 USA
TREASURER	MARK R. BRACKER	2650 LOU MENK DRIVE FORT WORTH, TX 76131 USA
TREASURER	MARK R. BRACKER	2650 LOU MENK DRIVE FORT WORTH, TX 76131 USA
SECRETARY	DUSTIN ALMAGUER	2650 LOU MENK DRIVE FORT WORTH, TX 76131 USA
SECRETARY	DUSTIN ALMAGUER	2650 LOU MENK DRIVE FORT WORTH, TX 76131 USA
DIRECTOR	KATHRYN M FARMER	2650 LOU MENK DRIVE FORT WORTH, TX 76131 USA
DIRECTOR	MATTHEW J IGOE	2650 LOU MENK DRIVE FORT WORTH, TX 76131 USA
DIRECTOR	MATTHEW C. GARLAND	2650 LOU MENK DRIVE FORT WORTH, TX 76131 USA
DIRECTOR	PAUL W. BISCHLER	2650 LOU MENK DRIVE FORT WORTH, TX 76131 USA
DIRECTOR	JILL K. MULLIGAN	2650 LOU MENK DRIVE FORT WORTH, TX 76131 USA
DIRECTOR	TOM G. WILLIAMS	2650 LOU MENK DRIVE FORT WORTH, TX 76131 USA
DIRECTOR	KATHRYN M FARMER	2650 LOU MENK DRIVE FORT WORTH, TX 76131 USA
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DIRECTOR	PAUL W. BISCHLER	2650 LOU MENK DRIVE FORT WORTH, TX 76131 USA
DIRECTOR	JILL K. MULLIGAN	2650 LOU MENK DRIVE FORT WORTH, TX 76131 USA
DIRECTOR	TOM G. WILLIAMS	2650 LOU MENK DRIVE FORT WORTH, TX 76131 USA

SECTION IX

The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Num of Shares</i>	
CWP			\$1.0000	1,000.00

Signed this 31 Day of March, 2025 at 10:17:31 AM by the officers(s). *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.*

By DUSTIN ALMAGUER

Signature of Authorized Officer of the Corporation

Form No. 150
Revised 09/07

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Delaware

The First State

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I, CHARUNI PATIBANDA-SANCHEZ, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BNSF RAILWAY COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF MARCH, A.D. 2025.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



561728 8300

SR# 20250885699

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in cursive script, reading "C. P. Sanchez".

Charuni Patibanda-Sanchez, Secretary of State

Authentication: 203057995

Date: 03-03-25



State of Rhode Island

Department of State | Office of the Secretary of State

Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,

hereby certify that this document, duly executed in accordance with the provisions

of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

March 31, 2025 10:17 AM

A handwritten signature in black ink, reading "Gregg M. Amore".

Gregg M. Amore
Secretary of State

