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Doc#: 0326045037
 Eugene "Gene" Moore Fee: \$26.50
 Cook County Recorder of Deeds
 Date: 09/17/2003 09:29 AM Pg: 1 of 2

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OCT 29 2002

JESSE WHITE
 SECRETARY OF STATE

Property of Cook County Clerk's Office

STATE OF ILLINOIS

013353

1) Corporate Name *		2) File Number	3) State / Country	4) Inc / Qual Date		
THE BELT RAILWAY COMPANY OF CHICAGO		D 0224-286-9	Illinois	11/22/1882		
5) President Name & Address						
P.J. O'Brien (Acting President) 6900 S. Central Ave, Bedford Park, IL 60638						
Secretary Name & Address						
T.E. Coffey " " " "						
Officer / Director Name & Address						
T.L. Ingram, Three Commercial Place, Norfolk, VA 23510						
Officer / Director Name & Address						
F.E. Purisley 500 Water Street, Jacksonville, FL 32202						
Officer / Director Name & Address						
M.D. Dealy 2600 Lou Menk Drive, Fort Worth, TX 76131						
6) Share Information		Class	Series	Par Value	Number Authorized	Number Issued as of
		COMM		100.00000	50,000	31,200.000
						08/31/2002
7) Prepared by		8a) Changes Registered Agent				
Timothy E. Coffey		Patrick J. O'Brien				
Phone #		Address				
708/496-4112		6900 S. Central Ave				
E-mail Address		City		IL Zip		
tcoffey@beltrailway.com		Bedford Park		60638		
Fax #		County				
708/496-2608		Cook				

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File # D 0224-286-9	11) Paid-in Capital as of 08/31/2002 \$ 33,879,879	11a) 33,879,879	
Annual Report Year 2002	File Prior to 11/01/2002	12) A <input type="checkbox"/> B <input checked="" type="checkbox"/> C <input type="checkbox"/> Use decimals in 12a-d, f & g also in 13 and 15	
8) Registered Agent CHARLES T SHURSTAD 6900 S CENTRAL AVENUE BEDFORD PARK IL 60638 Cook County	12a) Total Gross Assets	Franchise Tax & Fees	
	12b) Gross Assets in Illinois		12g) Franchise tax \$33,879.88
	12c) Total Gross Business		13) Penalty / Interest
	12d) Total Business in Illinois		14) Filing fee \$25.00
Registered Agent has changed <input checked="" type="checkbox"/>	12e) Allocation Factor 1.000000	15) Total Due \$33,904.88	
9) <input type="checkbox"/> Female <input type="checkbox"/> Minority <input checked="" type="checkbox"/> Both	12f) Illinois Capital \$ 33,879,879		
10) FEIN 36-6000256			

Jesse White Illinois Secretary of State
 Department of Business Services
 501 S 2nd Street
 Springfield IL 62756-5510

16) Signature / Title / Date
Frankie E. Coffey Gen. Clk + Sec'y 10/23/02

Under the penalty of perjury and as an authorized officer, I declare that this annual report, pursuant to provisions of the Business Corporation Act, has been examined by me and is, to the best of my knowledge and belief, true, correct and complete

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