

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000003854

Entity Name: OMNI RAIL PRODUCTS, INC.

Current Principal Place of Business:

3911 W DAYTON ST
MCHENRY, IL 60050

Current Mailing Address:

3911 W DAYTON ST
MCHENRY, IL 60050 US

FEI Number: 68-0314381

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CP
Name COOK, WILLIAM
Address 3911 W DAYTON ST
City-State-Zip: MCHENRY IL 60050

Title D
Name HICKMAN, JIM
Address 3911 W DAYTON ST
City-State-Zip: MCHENRY IL 60050

Title DS
Name HART, JOHN
Address 3911 W DAYTON ST
City-State-Zip: MCHENRY IL 60050

Title T
Name CLARK, JACK
Address 3911 W DAYTON ST
City-State-Zip: MCHENRY IL 60050

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JACK CLARK

CFO

04/27/2016

Electronic Signature of Signing Officer/Director Detail

Date