

HARKINS CUNNINGHAM

ATTORNEYS AT LAW

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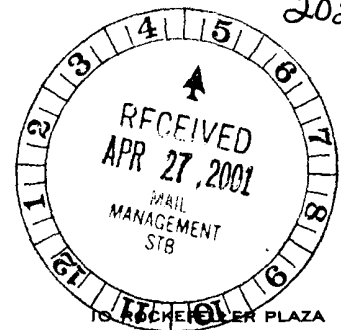
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CN/WC-4

April 27, 2001

BY HAND

Mr. Vernon A. Williams, Secretary
Surface Transportation Board
Office of the Secretary
1925 K Street, N.W.
Washington, DC 20423-0001

A

ENTERED
Office of the Secretary

MAY 01 2001

Part of
Public Record

Re: Canadian National Railway Company, Grand Trunk Corporation, and WC Merger Sub, Inc. – Control – Wisconsin Central Transportation Corporation, Wisconsin Central Ltd., Fox Valley & Western Ltd., Sault Ste. Marie Bridge Company, and Wisconsin Chicago Link Ltd. (STB Finance Docket No. 34000)

Dear Mr. Williams:

Please note the following errata to the Railroad Control Application (CN/WC-2), filed April 9, 2001:

HARKINS CUNNINGHAM

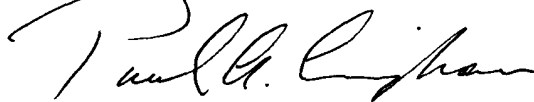
Mr. Vernon A. Williams, Secretary

April 27, 2001

Page 3

221 n.23	3	Replace "1,262" with "1,261"
252	3	Strike "almost"
252	5-6	Strike sentence beginning with "The three small exceptions," and strike footnote 29
281-82		Replace Exhibit 3, "50/10 Product/DBEA Pairs" with Exhibit 3 with the same title attached to this letter
283		Replace Exhibit 4, "50/10 Product/DBEA Pairs – Truck Divertibility Analysis" with Exhibit 4 with the same title attached to this letter
388	2	Strike "of CN and WC"
411	20	Replace "any" with "and"
414	19	Replace "23%" with "20.4%"
427	6	After "joint" add "service areas. Both CN and WC are"
433	2	Replace "the system" with "system would prevent migration of local problems to other parts of the system"

Very truly yours,



Paul A. Cunningham

Counsel for Canadian National Railway Company,
Grand Trunk Corporation, and WC Merger Sub,
Inc.

Attachments

cc: All Parties of Record

HARKINS CUNNINGHAM

Mr. Vernon A. Williams, Secretary

April 27, 2001

Page 2

ERRATA TO CN/WC APPLICATION (CN/WC-2)

<u>Page</u>	<u>Line</u>	<u>Change</u>
Cover Page (Vols. 1,2)		After "Wisconsin Chicago Link" add "Ltd."
Cover Page (Vols. 1,2) and p. 29		Beneath the name of Sean Finn, add: "Senior Vice-President, Chief Legal Officer and Corporate Secretary"
		Beneath the name of Myles L. Tobin, add: "Vice-President, U.S. Legal Affairs"
		Beneath the address listed for Janet H. Gilbert, add: "(847) 318-4691"
		In the list of parties, replace " <u>Western Railroad Incorporated, Illinois Central Railroad Company, and North American Railways, Inc.</u> " with " <u>Corporation, and WC Merger Sub, Inc.</u> "
22	9	After "Wisconsin," add "Minnesota,"
28	9-10	Replace "DWP, WCL, FVW, SSMB, and WCLL" with "and DWP."
28	10-11	Replace "and CRRC" with "CRRC, WCL, FVW, SSMB, and WCLL"
54-92		Replace the "Statement of Common Officers and Directors (CN)" with the "Supplemental Statement of Common Officers and Directors (CN)" attached to this letter
182 n.5	4	Replace "Duluth/Superior" with "Superior-Chicago"
186	8	Replace "1,8000" with "1,800"
214	7	Replace "646" with "645"

SUPPLEMENTAL STATEMENT OF COMMON OFFICERS AND DIRECTORS (CN)¹

CANADIAN NATIONAL RAILWAY COMPANY:

Directors:

- Michael Armellino
Purdy Crawford
J.V. Raymond Cyr
V. Maureen Kempston Darkes
James Gray
(1) E. Hunter Harrison
Gilbert Lamphere
Denis Losier
Edward Lumley
(2) David McLean
Robert Pace
Cedric Ritchie
(3) Paul Tellier

Officers:

- | | |
|------------------------|--|
| (4) William Berry | V.P., Intermodal |
| (5) Cliff Carson | V.P., Commercial Development Eastern
Canada |
| (6) Brigitte Catellier | Sr. Corporate Counsel & Associate Secretary |
| (7) Tullio Cedraschi | President & CEO, CN Investment Division |
| (8) John Dalzell | V.P., Risk Management |
| (9) Richard Dixon | V.P., Labour Relations |
| (10) Robert Dolan | Sr. V.P., Corporate Services |
| (11) David Edison | V.P., Pacific Division |
| (12) Sean Finn | Sr. V.P., Chief Legal Officer &
Corporate Secretary |
| (13) James Foote | Executive V.P., Sales & Marketing |
| (47) William Fox | Sr. V.P., Public Affairs |
| (14) Ross Goldsworthy | V.P., Grain & Fertilizers, Canada |

^{1/} Notes in parentheses preceding names denote officers or directors in common.

(15) Fred Grigsby
 (16) Edmond Harris
 (1) E. Hunter Harrison
 (17) Keith Louis Heller
 (38) Ghislain Houle
 (18) Stan Jablonski
 (19) Kimberly Madigan
 (20) B. Marcil
 (21) Peter Marshall
 (22) John Thomas McBain
 (2) David McLean
 (24) Terry McManaman
 (25) Sandi Mielitz
 (26) Claude Mongeau
 (27) Robert Noorigian
 (29) Serge Pharand
 (89) Karen Phillips
 (30) Jean-Jacques Ruest
 (3) Paul Tellier
 (31) Myles Tobin
 (33) Gordon Trafton
 (35) Howard Vaughters
 (36) Dennis Waller

V.P. & Chief Information Officer
 Chief Transportation Officer
 Executive V.P. & COO
 Sr. V.P., Eastern Canada Division
 V.P. & Treasurer
 V.P., Forest Products
 V.P., Human Resources, U.S. Operations
 Assistant Treasurer
 V.P., Prairie Division
 Sr. V.P., Operations
 Chairman of the Board
 V.P., Gulf Division
 V.P., Commercial Development Prairie Division
 Executive V.P. & CFO
 V.P., Investor Relations
 V.P. & Corporate Comptroller
 V.P., U.S. Government Affairs
 V.P., Petroleum & Chemicals
 President & CEO
 V.P., U.S. Legal Affairs
 V.P., Operations Integration
 V.P., Sales, Gulf
 V.P., Engineering/Mechanical

AUTOPORT, LIMITED:

Directors:

(6) Brigitte Catellier
 (12) Sean Finn
 (22) Andy Gonta
 (32) Edward Murphy

Officers

(84) Gerald Archer
 (6) Brigitte Catellier
 (85) Stewart Cudmore
 (12) Sean Finn

Comptroller
 Secretary
 General Manager
 President

CANADIAN NATIONAL RAILWAY PROPERTIES INC.:

Directors:

(12) Sean Finn
(54) Marc Fournier
(26) Claude Mongeau

Officers:

(6) Brigitte Catellier	Secretary
(39) Jeff Cook	Assistant Treasurer
(12) Sean Finn	Treasurer
(54) Marc Fournier	General Manager
(26) Claude Mongeau	President & Chairman

CANADIAN NATIONAL TRANSPORTATION, LIMITED:

Directors:

(6) Brigitte Catellier
(1) E. Hunter Harrison
(26) Claude Mongeau

Officers:

(6) Brigitte Catellier	Assistant Secretary
(12) Sean Finn	Secretary
(26) Claude Mongeau	President
(29) Serge Pharand	Comptroller

ECORAIL INC.:

Directors:

Francois Bourret
Richard Dyon
Martin Gregotski

(41) Michel Huart
(29) Serge Pharand

Officers:

(6) Brigitte Catellier	Secretary
(12) Sean Finn	Treasurer
(29) Serge Pharand	Chairman & President

ECORAIL ENTERPRISES INC.:

Directors:

(41) Michel Huart
(29) Serge Pharand

Officers:

(6) Brigitte Catellier	Secretary
(12) Sean Finn	Treasurer
(29) Serge Pharand	Chairman & President

CANAC, INC.:

Directors:

(10) Robert Dolan
(12) Sean Finn
(13) James Foote
(22) John Thomas McBain
(26) Claude Mongeau
(43) Franklin John Trotter

Officers:

(6) Brigitte Catellier	Assistant Secretary
(46) Richard Corriveau	Treasurer & Comptroller
Peter Johnson	V.P. Sales

(40) Michel Martineau
(42) Paul Mertes
(26) Claude Mongeau
(37) Paul Nimigon
(43) Franklin John Trotter

Secretary
V.P., Training & Technology Delivery
Chairman
V.P., Service Delivery
President & CEO

R.S. TRANSPORTATION MANAGEMENT, INC.:

Directors:

(45) J.E. Drew
(37) Paul Nimigon
(43) Franklin John Trotter

Officers:

(46) Richard Corriveau	Treasurer
(40) Michel Martineau	Secretary
(43) Franklin John Trotter	President

CANAC SERVICIOS FERROVIARIOS S.A. DE C.V.:

Directors:

(46) Richard Corriveau
(40) Michel Martineau
(37) Paul Nimigon
(43) Franklin John Trotter

Officers:

(46) Richard Corriveau	Treasurer
(40) Michel Martineau	Assistant Secretary
A. Napolitano Niosi	Comisario
A. Urdapilleta Rivas	Secretary
(43) Franklin John Trotter	Chairman & President

CANAC U.S. INC.:

Directors:

(46) Richard Corriveau
(37) Paul Nimigon
(43) Franklin John Trotter

Officers:

(46) Richard Corriveau	Treasurer
(40) Michel Martineau	Secretary
(43) Franklin John Trotter	President & CEO

CANAC TRANSPORTATION MANAGEMENT INC.:

Directors:

(45) J.E. Drew
(37) Paul Nimigon
(43) Franklin John Trotter

Officers:

(46) Richard Corriveau	Treasurer
(40) Michel Martineau	Secretary
(37) Paul Nimigon	President
(43) Franklin John Trotter	Chairman

CANAC INDUSTRIAL RAIL OPERATIONS INC.:

Directors:

(45) J.E. Drew
(37) Paul Nimigon
(43) Franklin John Trotter

Officers:

(46) Richard Corriveau	Treasurer
(40) Michel Martineau	Secretary
(37) Paul Nimigon	President
(43) Franklin John Trotter	Chairman

CANAC INDUSTRIAL RAIL MANAGEMENT INC.:

Directors:

(43) Franklin John Trotter

Officers:

(46) Richard Corriveau	Treasurer
(40) Michel Martineau	Secretary
(37) Paul Nimigon	President
(43) Franklin John Trotter	Chairman

CORPORATE STRATEGIES INC.:

Directors:

(46) Richard Corriveau
(37) Paul Nimigon
(43) Franklin John Trotter

Officers:

(46) Richard Corriveau	Treasurer
Robert Leilich	President
(40) Michel Martineau	Secretary
(43) Franklin John Trotter	CEO

CANAC INDUSTRIAL RAIL SERVICES INC.:

Directors:

(43) Franklin John Trotter

Officers:

(46) Richard Corriveau	Treasurer
(40) Michel Martineau	Secretary
(37) Paul Nimigon	President
(43) Franklin John Trotter	Chairman

CANAC INDUSTRIAL RAIL SWITCHING INC.:

Directors:

(43) Franklin John Trotter

Officers:

(46) Richard Corriveau	Treasurer
(40) Michel Martineau	Secretary
(37) Paul Nimigon	President
(43) Franklin John Trotter	Chairman

OFAR CORPORATION:

Directors:

(46) Richard Corriveau
(43) Franklin John Trotter

Officers:

(46) Richard Corriveau	Treasurer
(40) Michel Martineau	Secretary
(42) Paul Mertes	Vice President

(43) Franklin John Trotter President

CANAC REMOTE CONTROL TECHNOLOGIES, INC.:

Directors:

(46) Richard Corriveau
(43) Franklin John Trotter

Officers:

(46) Richard Corriveau	Treasurer
(40) Michel Martineau	Secretary
Jeffrey McCann	V.P., Marketing
(42) Paul Mertes	Vice President
(43) Franklin John Trotter	President

VECTRAN INTERNATIONAL SALES CORPORATION, INC.:

Directors:

(46) Richard Corriveau
(37) Paul Nimigon
(43) Franklin John Trotter

Officers:

(46) Richard Corriveau	Treasurer
(40) Michel Martineau	Secretary
(43) Franklin John Trotter	President

THE QUEBEC AND LAKE ST. JOHN RAILWAY COMPANY:

Directors:

(12) Sean Finn

Officers:

(4) William Berry	V.P., Intermodal
(5) Cliff Carson	V.P., Commercial Development Eastern Canada
(6) Brigitte Catellier	Sr. Corporate Counsel & Associate Secretary
(7) Tullio Cedraschi	President & CEO, CN Investment Division
(8) John Dalzell	V.P., Risk Management
(9) Richard Dixon	V.P., Labour Relations
(10) Robert Dolan	Sr. V.P., Corporate Services
(11) David Edison	V.P., Pacific Division
(12) Sean Finn	Sr. V.P., Chief Legal Officer & Corporate Secretary
(13) James Foote	Executive V.P., Sales and Marketing
(47) William Fox	Sr. V.P., Public Affairs
(14) Ross Goldsworthy	V.P., Grain & Fertilizers (Canada)
(15) Fred Grigsby	V.P., & Chief Information Officer
(16) Edmond Harris	Chief Transportation Officer
(1) E. Hunter Harrison	Executive V.P. & COO
(17) Keith Louis Heller	Sr. V.P., Eastern Canada Division
(38) Ghislain Houle	V.P. & Treasurer
(18) Stan Jablonski	V.P., Forest Products
(19) Kimberly Madigan	V.P., Human Resources, US Operations
(20) B. Marcil	Assistant Treasurer
(21) Peter Marshall	V.P., Prairie Division
(22) John Thomas McBain	Sr. V.P., Operations
(2) David McLean	Chairman of the Board
(24) Terry McManaman	V.P., Gulf Division
(25) Sandi Mielitz	V.P., Commercial Development Prairie Division
(26) Claude Mongeau	Executive V.P. & CFO
(27) Robert Noorigian	V.P., Investor Relations
(29) Serge Pharand	V.P. & Corporate Comptroller
(89) Karen Phillips	V.P., U.S. Government Affairs
(30) Jean-Jacques Ruest	V.P., Petroleum & Chemicals
(3) Paul Tellier	President and CEO
(31) Myles Tobin	V.P., US Legal Affairs
(33) Gordon Trafton	V.P., Operations Integration
(35) Howard Vaughters	V.P., Sales, Gulf
(36) Dennis Waller	V.P., Engineering/Mechanical

THE NORTHERN CONSOLIDATED HOLDING COMPANY LIMITED:

Directors:

- (12) Sean Finn
- (26) Claude Mongeau

Officers:

- | | |
|---------------------|-------------|
| (12) Sean Finn | Secretary |
| (26) Claude Mongeau | President |
| (29) Serge Pharand | Comptroller |

THE CANADIAN NORTHERN QUEBEC RAILWAY COMPANY:

Directors:

- (12) Sean Finn

Officers:

- | | |
|-------------------------|--|
| (4) William Berry | V.P., Intermodal |
| (5) Cliff Carson | V.P., Commercial Development Eastern
Canada |
| (6) Brigitte Catellier | Sr. Corporate Counsel & Associate Secretary |
| (7) Tullio Cedraschi | President & CEO, CN Investment Division |
| (8) John Dalzell | V.P., Risk Management |
| (9) Richard Dixon | V.P., Labour Relations |
| (10) Robert Dolan | Sr. V.P., Corporate Services |
| (11) David Edison | V.P., Pacific Division |
| (12) Sean Finn | Sr. V.P., Chief Legal Officer & Corporate
Secretary |
| (13) James Foote | Executive V.P., Sales & Marketing |
| (47) William Fox | Sr. V.P., Public Affairs |
| (14) Ross Goldsworthy | V.P., Grain & Fertilizers (Canada) |
| (15) Fred Grigsby | V.P. & Chief Information Officer |
| (16) Edmond Harris | Chief Transportation Officer |
| (1) E. Hunter Harrison | Executive V.P. & COO |
| (17) Keith Louis Heller | Sr. V.P., Eastern Canada Division |

(38) Ghislain Houle	V.P. & Treasurer
(18) Stan Jablonski	V.P., Forest Products
(19) Kimberly Madigan	V.P., Human Resources, U.S. Operations
(20) B. Marcil	Assistant Treasurer
(21) Peter Marshall	V.P., Prairie Division
(22) John Thomas McBain	Sr. V.P., Operations
(2) David McLean	Chairman of the Board
(24) Terry McManaman	V.P., Gulf Division
(25) Sandi Mielitz	V.P., Commercial Development Prairie
(26) Claude Mongeau	Executive V.P. & CFO
(27) Robert Noorigian	V.P., Investor Relations
(29) Serge Pharand	V.P. & Corporate Comptroller
(89) Karen Phillips	V.P., U.S. Government Affairs
(30) Jean-Jacques Ruest	V.P., Petroleum & Chemicals
(3) Paul Tellier	President & CEO
(31) Myles Tobin	V.P., U.S. Legal Affairs
(33) Gordon Trafton	V.P., Operations Integration
(35) Howard Vaughters	V.P., Sales, Gulf
(36) Dennis Waller	V.P., Engineering/Mechanical

THE GREAT NORTH WESTERN TELEGRAPH COMPANY OF CANADA:

Directors:

(12) Sean Finn

Officers:

(4) William K. Berry	V.P., Intermodal
(5) Cliff Carson	V.P., Commercial Development Eastern Canada
(6) Brigitte Catellier	Sr. Corporate Counsel and Associate Secretary
(7) Tullio Cedraschi	President & CEO, CN Investment Division
(8) John Dalzell	V.P., Risk Management
(9) Richard Dixon	V.P., Labour Relations
(10) Robert Dolan	Sr. V.P., Corporate Services
(11) David Edison	V.P., Pacific Divisions

(12) Sean Finn	Sr. V.P., Chief Legal Officer & Corporate Secretary
(13) James Foote	Executive V.P., Sales and Marketing
(47) William Fox	Sr. V.P., Public Affairs
(14) Ross Goldsworthy	V.P., Grain & Fertilizers (Canada)
(15) Fred Grigsby	V.P., & Chief Information Officer
(16) Edmond Harris	Chief Transportation Officer
(1) E. Hunter Harrison	Executive V.P. & COO
(17) Keith Louis Heller	Sr. V.P., Eastern Canada Division
(38) Ghislain Houle	V.P. & Treasurer
(18) Stan Jablonski	V.P., Forest Products
(19) Kimberly Madigan	V.P., Human Resources, US Operations
(20) B. Marcil	Assistant Treasurer
(21) Peter Marshall	V.P., Prairie Division
(22) John Thomas McBain	Sr. V.P., Operations
(2) David McLean	Chairman of the Board
(24) Terry McManaman	V.P., Gulf Division
(25) Sandi Mielitz	V.P., Commercial Development Prairie
(26) Claude Mongeau	Executive V.P. & CFO
(27) Robert Noorigian	Vice-President Investor Relations
(29) Serge Pharand	V.P. & Corporate Comptroller
(89) Karen Phillips	V.P. U.S. Government Affairs
(30) Jean-Jacques Ruest	V.P., Petroleum & Chemicals
(3) Paul Tellier	President and CEO
(31) Myles Tobin	V.P., US Legal Affairs
(33) Gordon Trafton	V.P., Operations Integration
(35) Howard Vaughters	V.P., Sales, Gulf
(36) Dennis Waller	V.P., Engineering/Mechanical

GRAND TRUNK CORPORATION:

Directors:

(12) Sean Finn
 (1) E. Hunter Harrison
 (3) Paul Tellier

Officers:

(6) Brigitte Catellier Assistant Secretary

(12) Sean Finn	Sr. V.P. & Chief Legal Officer
(16) Edmond Harris	Chief Transportation Officer
(1) E. Hunter Harrison	COO
(38) Ghislain Houle	V.P. & Treasurer
(26) Claude Mongeau	Sr. V.P. & CFO
(87) Beth Pearlman	Assistant Secretary
(29) Serge Pharand	V.P. & Corporate Comptroller
(3) Paul Tellier	President
(31) Myles Tobin	V.P. & Secretary

GRAND TRUNK WESTERN RAILROAD INCORPORATED:

Directors:

(12) Sean Finn
 (1) E. Hunter Harrison
 (3) Paul Tellier

Officers:

(6) Brigitte Catellier	Assistant Secretary
(12) Sean Finn	Sr. V.P. & Chief Legal Officer
(16) Edmond Harris	Chief Transportation Officer
(1) E. Hunter Harrison	COO
(38) Ghislain Houle	V.P. & Treasurer
(26) Claude Mongeau	Sr. V.P. & CFO
(87) Beth Pearlman	Assistant Secretary
(29) Serge Pharand	V.P. & Corporate Comptroller
(3) Paul Tellier	President
(31) Myles Tobin	V.P. & Secretary

DULUTH, WINNIPEG AND PACIFIC RAILWAY COMPANY:

Directors:

(12) Sean Finn
 (1) E. Hunter Harrison
 (3) Paul Tellier

Officers:

(6) Brigitte Catellier	Assistant Secretary
(12) Sean Finn	Sr. V.P. & Chief Legal Officer
(16) Edmond Harris	Chief Transportation Officer
(1) E. Hunter Harrison	COO
(38) Ghislain Houle	V.P. & Treasurer
(26) Claude Mongeau	Sr. V.P. & CFO
(87) Beth Pearlman	Assistant Secretary
(29) Serge Pharand	V.P. & Corporate Comptroller
(3) Paul Tellier	President
(31) Myles Tobin	V.P. & Secretary

CV PROPERTIES INCORPORATED:

Directors:

(12) Sean Finn
(1) E. Hunter Harrison
(3) Paul Tellier

Officers:

(6) Brigitte Catellier	Assistant Secretary
(12) Sean Finn	Sr. V.P. & Chief Legal Officer
(16) Edmond Harris	Chief Transportation Officer
(1) E. Hunter Harrison	COO
(38) Ghislain Houle	V.P. & Treasurer
(26) Claude Mongeau	Sr. V.P. & CFO
(87) Beth Pearlman	Assistant Secretary
(29) Serge Pharand	V.P. & Corporate Comptroller
(3) Paul Tellier	President
(31) Myles Tobin	V.P. & Secretary

ST. CLAIR TUNNEL COMPANY:

Directors:

- (12) Sean Finn
- (1) E. Hunter Harrison
- (3) Paul Tellier

Officers:

- | | |
|------------------------|--------------------------------|
| (6) Brigitte Catellier | Assistant Secretary |
| (12) Sean Finn | Sr. V.P. & Chief Legal Officer |
| (16) Edmond Harris | Chief Transportation Officer |
| (1) E. Hunter Harrison | COO |
| (38) Ghislain Houle | V.P. & Treasurer |
| (26) Claude Mongeau | Sr. V.P. & CFO |
| (87) Beth Pearlman | Assistant Secretary |
| (29) Serge Pharand | V.P. & Corporate Comptroller |
| (3) Paul Tellier | President |
| (31) Myles Tobin | V.P. & Secretary |

ILLINOIS CENTRAL CORPORATION:

Directors:

- (12) Sean Finn
- (1) E. Hunter Harrison
- (3) Paul Tellier

Officers:

- | | |
|------------------------|--------------------------------|
| (6) Brigitte Catellier | Assistant Secretary |
| (12) Sean Finn | Sr. V.P. & Chief Legal Officer |
| (16) Edmond Harris | Chief Transportation Officer |
| (1) E. Hunter Harrison | COO |
| (38) Ghislain Houle | V.P. & Treasurer |
| (24) Terry McManaman | V. P., Gulf Division |
| (26) Claude Mongeau | Sr. V.P. & CFO |
| (87) Beth Pearlman | Assistant Secretary |

(16) Edmond Harris	Chief Transportation Officer
(1) E. Hunter Harrison	COO
(38) Ghislain Houle	V.P. & Treasurer
(24) Terry McManaman	V.P., Gulf Division
(26) Claude Mongeau	Sr. V.P. & CFO
(87) Beth Pearlman	Assistant Secretary
(29) Serge Pharand	V.P. & Corporate Comptroller
(3) Paul Tellier	President
(31) Myles Tobin	V.P. & Secretary

MISSISSIPPI VALLEY CORPORATION:

Directors:

(12) Sean Finn
 (1) E. Hunter Harrison
 (3) Paul Tellier

Officers:

(6) Brigitte Catellier	Assistant Secretary
(12) Sean Finn	Sr. V.P. & Chief Legal Officer
(16) Edmond Harris	Chief Transportation Officer
(1) E. Hunter Harrison	COO
(38) Ghislain Houle	V.P. & Treasurer
(24) Terry McManaman	V.P., Gulf Division
(26) Claude Mongeau	Sr. V.P. & CFO
(87) Beth Pearlman	Assistant Secretary
(29) Serge Pharand	V.P. & Corporate Comptroller
(3) Paul Tellier	President
(31) Myles Tobin	V.P. & Secretary

WATERLOO RAILWAY CORPORATION:

Directors:

(12) Sean Finn
 (1) E. Hunter Harrison

(29) Serge Pharand
(3) Paul Tellier
(31) Myles Tobin

V. P. & Corporate Comptroller
President
V.P. & Secretary

ILLINOIS CENTRAL RAILROAD COMPANY:

Directors:

(12) Sean Finn
(1) E. Hunter Harrison
(3) Paul Tellier

Officers:

(6) Brigitte Catellier	Assistant Secretary
(12) Sean Finn	Sr. V.P. & Chief Legal Officer
(16) Edmond Harris	Chief Transportation Officer
(1) E. Hunter Harrison	COO
(38) Ghislain Houle	V.P. & Treasurer
(24) Terry McManaman	V.P., Gulf Division
(26) Claude Mongeau	Sr. V.P. & CFO
(87) Beth Pearlman	Assistant Secretary
(29) Serge Pharand	V.P. & Corporate Comptroller
(3) Paul Tellier	President
(31) Myles Tobin	V.P. & Secretary

KENSINGTON AND EASTERN RAILROAD COMPANY:

Directors:

(12) Sean Finn
(1) E. Hunter Harrison
(3) Paul Tellier

Officers:

(6) Brigitte Catellier	Assistant Secretary
(12) Sean Finn	Sr. V.P. & Chief Legal Officer

(3) Paul Tellier

Officers:

(6) Brigitte Catellier
(12) Sean Finn
(16) Edmond Harris
(1) E. Hunter Harrison
(38) Ghislain Houle
(24) Terry McManaman
(26) Claude Mongeau
(87) Beth Pearlman
(29) Serge Pharand
(3) Paul Tellier
(31) Myles Tobin

Assistant Secretary
Sr. V.P. & Chief Legal Officer
Chief Transportation Officer
COO
V.P. & Treasurer
V.P., Gulf Division
Sr. V.P. & CFO
Assistant Secretary
V.P. & Corporate Comptroller
President
V.P. & Secretary

IC FIBER HOLDING INC.:

Directors:

(12) Sean Finn
(1) E. Hunter Harrison
(3) Paul Tellier

Officers:

(6) Brigitte Catellier
(12) Sean Finn
(16) Edmond Harris
(1) E. Hunter Harrison
(38) Ghislain Houle
(24) Terry McManaman
(26) Claude Mongeau
(87) Beth Pearlman
(29) Serge Pharand
(3) Paul Tellier
(31) Myles Tobin

Assistant Secretary
Sr. V.P. & Chief Legal Officer
Chief Transportation Officer
Chief Operating Officer
V.P. & Treasurer
V.P., Gulf Division
Sr. V.P. & Chief Financial Officer
Assistant Secretary
V.P. & Corporate Comptroller
President
V.P. & Secretary

GULFLINK MARINE SERVICES, L.L.C.:

Officers:

William Tucker

Managing Director

IC FINANCIAL SERVICES CORPORATION:

Directors:

- (12) Sean Finn
- (1) E. Hunter Harrison
- (3) Paul Tellier

Officers:

- | | |
|------------------------|--------------------------------|
| (6) Brigitte Catellier | Assistant Secretary |
| (12) Sean Finn | Sr. V.P. & Chief Legal Officer |
| (1) E. Hunter Harrison | Chief Operating Officer |
| (38) Ghislain Houle | V.P. & Treasurer |
| (26) Claude Mongeau | Sr. V.P. & CFO |
| (87) Beth Pearlman | Assistant Secretary |
| (29) Serge Pharand | V.P. & Corp. Comptroller |
| (3) Paul Tellier | President |
| (31) Myles Tobin | V.P. & Secretary |

IC LEASING CORPORATION I:

Directors:

- (12) Sean Finn
- (1) E. Hunter Harrison
- (3) Paul Tellier

Officers:

- | | |
|------------------------|--------------------------------|
| (6) Brigitte Catellier | Assistant Secretary |
| (12) Sean Finn | Sr. V.P. & Chief Legal Officer |

(1) E. Hunter Harrison
(38) Ghislain Houle
(26) Claude Mongeau
(87) Beth Pearlman
(29) Serge Pharand
(3) Paul Tellier
(31) Myles Tobin

Chief Operating Officer
V.P. & Treasurer
Sr. V.P. & Chief Financial Officer
Assistant Secretary
V.P. & Corp. Comptroller
President
V.P. & Secretary

IC LEASING CORPORATION II:

Directors:

(12) Sean Finn
(1) E. Hunter Harrison
(3) Paul Tellier

Officers:

(6) Brigitte Catellier
(12) Sean Finn
(1) E. Hunter Harrison
(38) Ghislain Houle
(26) Claude Mongeau
(87) Beth Pearlman
(29) Serge Pharand
(3) Paul Tellier
(31) Myles Tobin

Assistant Secretary
Sr. V.P. & Chief Legal Officer
Chief Operating Officer
V.P. & Treasurer
Sr. V.P. & CFO
Assistant Secretary
V.P. & Corp. Comptroller
President
V.P. & Secretary

IC LEASING CORPORATION III:

Directors:

(12) Sean Finn
(1) E. Hunter Harrison
(3) Paul Tellier

Officers:

(6) Brigitte Catellier	Assistant Secretary
(12) Sean Finn	Sr. V.P. & Chief Legal Officer
(1) E. Hunter Harrison	Chief Operating Officer
(38) Ghislain Houle	V.P. & Treasurer
(26) Claude Mongeau	Sr. V.P. & CFO
(87) Beth Pearlman	Assistant Secretary
(29) Serge Pharand	V.P. & Corp. Comptroller
(3) Paul Tellier	President
(31) Myles Tobin	V.P. & Secretary

TRANSCI LOGISTICS LLC:

Officers:

(13) James Foote	Managing Director
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TRANSCI TRANSPORTATION SYSTEMS LLC:

Officers:

John Glennon	Managing Director
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IC TERMINAL HOLDINGS COMPANY:

Directors:

(12) Sean Finn
(1) E. Hunter Harrison
(3) Paul Tellier

Officers:

(6) Brigitte Catellier	Assistant Secretary
(50) Bruce Conti	President and Chief Operating Officer
(12) Sean Finn	Sr. V.P. & Chief Legal Officer

(1) E. Hunter Harrison	Chief Executive Officer
(38) Ghislain Houle	V.P. & Treasurer
(26) Claude Mongeau	Sr. V.P. & Chief Financial Officer
(87) Beth Pearlman	Assistant Secretary
(29) Serge Pharand	V.P. & Corporate Comptroller
(3) Paul Tellier	Chairman
(31) Myles Tobin	V.P. & Secretary
(51) Richard Tortorich	Assistant Controller

IC OMNIMODAL TERMINAL COMPANY OF DELAWARE:

Directors:

(12) Sean Finn
 (1) E. Hunter Harrison
 (3) Paul Tellier

Officers:

(6) Brigitte Catellier	Assistant Secretary
(50) Bruce Conti	President & Chief Operating Officer
(12) Sean Finn	Sr. V.P. & Chief Legal Officer
(1) E. Hunter Harrison	Chief Executive Officer
(38) Ghislain Houle	V.P. & Treasurer
(26) Claude Mongeau	Sr. V.P. & Chief Financial Officer
(29) Serge Pharand	V.P. & Corporate Comptroller
(87) Beth Pearlman	Assistant Secretary
(3) Paul Tellier	Chairman
(31) Myles Tobin	V.P. & Secretary
(51) Richard Tortorich	Assistant Controller

IC OMNIMODAL TERMINAL COMPANY:

Directors:

(12) Sean Finn
 (1) E. Hunter Harrison
 (3) Paul Tellier

Officers:

(6) Brigitte Catellier
(50) Bruce Conti
(12) Sean Finn
(1) E. Hunter Harrison
(38) Ghislain Houle
(26) Claude Mongeau
(87) Beth Pearlman
(29) Serge Pharand
(3) Paul Tellier
(31) Myles Tobin
(51) Richard Tortorich

Assistant Secretary
President & Chief Operating Officer
Sr. V.P. & Chief Legal Officer
Chief Executive Officer
V.P. & Treasurer
Sr. V.P. & Chief Financial Officer
Assistant Secretary
Vice President & Corporate Comptroller
Chairman
V.P. & Secretary
Assistant Controller

NPC, INC.:

Directors:

(12) Sean Finn
(1) E. Hunter Harrison
(3) Paul Tellier

Officers:

(6) Brigitte Catellier
(50) Bruce Conti
(12) Sean Finn
(1) E. Hunter Harrison
(38) Ghislain Houle
(26) Claude Mongeau
(87) Beth Pearlman
(29) Serge Pharand
(3) Paul Tellier
(31) Myles Tobin
(51) Richard Tortorich

Assistant Secretary
President & Chief Operating Officer
Sr. V.P. & Chief Legal Officer
Chief Executive Officer
V.P. & Treasurer
V.P. & Chief Financial Officer
Assistant Secretary
V.P. & Corporate Comptroller
Chairman
V.P. & Secretary
Assistant Controller

ICPT, L.L.C.:

Managers:

- (50) Bruce Conti
- Fred Gerstner
- George Homer Knost
- Sy Orlofsky

IC RAILMARINE TERMINAL COMPANY:

Directors:

- (12) Sean Finn
- (1) E. Hunter Harrison
- (3) Paul Tellier

Officers:

- | | |
|------------------------|-------------------------------------|
| (6) Brigitte Catellier | Assistant Secretary |
| (50) Bruce Conti | President & Chief Operating Officer |
| (12) Sean Finn | Sr. V.P. & Chief Legal Officer |
| (1) E. Hunter Harrison | Chief Executive Officer |
| (38) Ghislain Houle | V.P. & Treasurer |
| (26) Claude Mongeau | Sr. V.P. & Chief Financial Officer |
| (87) Beth Pearlman | Assistant Secretary |
| (29) Serge Pharand | V.P. & Corporate Comptroller |
| (3) Paul Tellier | Chairman |
| (31) Myles Tobin | V.P. & Secretary |
| (51) Richard Tortorich | Assistant Controller |

CCP HOLDINGS, INC.:

Directors:

- (12) Sean Finn
- (1) E. Hunter Harrison
- (3) Paul Tellier

Officers:

(52) Shirley Austin	Assistant Secretary
(6) Brigitte Catellier	Assistant Secretary
(53) John Chisum	President & COO
(12) Sean Finn	Sr. V.P. & Chief Legal Officer
(16) Edmond Harris	Chief Transportation Officer
(38) Ghislain Houle	V. P. & Treasurer
(55) Michael Mohan	Vice President
(87) Beth Pearlman	Assistant Secretary
(29) Serge Pharand	V.P. & Corporate Comptroller
(31) Myles Tobin	V.P. & Secretary

CHICAGO, CENTRAL & PACIFIC RAILROAD COMPANY:

Directors:

(12) Sean Finn
(1) E. Hunter Harrison
(3) Paul Tellier

Officers:

(52) Shirley Austin	Assistant Secretary
(6) Brigitte Catellier	Assistant Secretary
(53) John Chisum	President & COO
(12) Sean Finn	Sr. V.P. & Chief Legal Officer
(16) Edmond Harris	Chief Transportation Officer
(38) Ghislain Houle	V.P. & Treasurer
(55) Michael Mohan	Vice President
(87) Beth Pearlman	Assistant Secretary
(29) Serge Pharand	V.P. & Corporate Comptroller
(31) Myles Tobin	V.P. & Secretary

CEDAR RIVER RAILROAD COMPANY:

Directors:

- (12) Sean Finn
- (1) E. Hunter Harrison
- (3) Paul Tellier

Officers:

- | | |
|------------------------|--------------------------------|
| (52) Shirley Austin | Assistant Secretary |
| (6) Brigitte Catellier | Assistant Secretary |
| (53) John Chisum | President & COO |
| (12) Sean Finn | Sr. V.P. & Chief Legal Officer |
| (16) Edmond Harris | Chief Transportation Officer |
| (38) Ghislain Houle | V.P. & Treasurer |
| (55) Michael Mohan | Vice President |
| (87) Beth Pearlman | Assistant Secretary |
| (29) Serge Pharand | V.P. & Corporate Comptroller |
| (31) Myles Tobin | V.P. & Secretary |

IRON HORSE PROPERTIES, INC.:

Directors:

- (12) Sean Finn
- (1) E. Hunter Harrison
- (3) Paul Tellier

Officers:

- | | |
|------------------------|--------------------------------|
| (52) Shirley Austin | Assistant Secretary |
| (6) Brigitte Catellier | Assistant Secretary |
| (53) John Chisum | President & COO |
| (12) Sean Finn | Sr. V.P. & Chief Legal Officer |
| (16) Edmond Harris | Chief Transportation Officer |
| (38) Ghislain Houle | V.P. & Treasurer |
| (55) Michael Mohan | Vice President |
| (87) Beth Pearlman | Assistant Secretary |

(29) Serge Pharand
(31) Myles Tobin

V.P. & Corporate Comptroller
V.P. & Secretary

MISSOURI RIVER BRIDGE COMPANY:

Directors:

(12) Sean Finn
(1) E. Hunter Harrison
(3) Paul Tellier

Officers:

(52) Shirley Austin	Assistant Secretary
(6) Brigitte Catellier	Assistant Secretary
(53) John Chisum	President & COO
(12) Sean Finn	Sr. V.P. & Chief Legal Officer
(16) Edmond Harris	Chief Transportation Officer
(38) Ghislain Houle	V.P. & Treasurer
(55) Michael Mohan	Vice President
(87) Beth Pearlman	Assistant Secretary
(29) Serge Pharand	V.P. & Corporate Comptroller
(31) Myles Tobin	V.P. & Secretary

SOCIETE DES CHEMINS DE FER DU QUEBEC INC.:

Directors:

Jean Fournier
Jean-Pierre Fournier
Francois Joly
(58) Pierre Martin
Madeleine Paquin

Officers:

Serge Belzile	President
(58) Pierre Martin	Chairman

Andre Vatour

Secretary

EUROCANADIAN SHIPHOLDINGS LIMITED:

Officers and Directors:

none (company undergoing dissolution)

SOCIETE DU PORT FERROVIAIRE DE BAIE COMEAU-HAUTERIVE:

Directors:

(12) Sean Finn
(60) Richard Guy
(61) Alain Larouche
(62) Julie Levesque
Jean-Louis Loranger
Real Montigny

Officers:

(60) Richard Guy	President
(61) Alain Larouche	V.P. & Treasurer
(62) Julie Levesque	General Manager & Secretary

CANAPREV INC.:

Directors:

(54) Marc Fournier
(63) Michel Legault
(26) Claude Mongeau

Officers:

Lee Bucci	Assistant Comptroller
(6) Brigitte Catellier	Secretary

(39) Jeff Cook	Assistant Comptroller
(12) Sean Finn	Treasurer
(63) Michel Legault	President & CEO
(29) Serge Pharand	Comptroller

SHAWINIGAN TERMINAL RAILWAY COMPANY:

Directors:

(67) Jacques Cote
 (68) Robert Decicco
 (17) Keith Louis Heller
 (22) John Thomas McBain
 (69) Michael Sheahan
 (66) Alain Thauvette

Officers:

J.H. Blotsky	Joint Manager-CP
Alain Brassard	Superintendent-STR
(6) Brigitte Catellier	Secretary
(12) Sean Finn	Treasurer & Asst. Secretary
Anna Lin	Joint Manager-CN
J.C. Pare	General Solicitor
(69) Michael Sheahan	President
(66) Alain Thauvette	Vice President

THE TORONTO TERMINALS RAILWAY COMPANY LIMITED:

Directors:

(67) Jacques Cote
 (17) Keith Louis Heller
 (70) J. Hugh MacDiarmid
 (22) John Thomas McBain
 (26) Claude Mongeau
 (69) Michael Sheahan

Officers:

(6) Brigitte Catellier	Secretary
Richard Chorkawy	Joint Manager-CN
(67) Jacques Cote	Vice President
(12) Sean Finn	Treasurer & Assistant Secretary
(17) Keith Louis Heller	President
Edward R. Posyniak	Consulting Engineer-CN
E.J. Rewucki	Consulting Engineer-CP
(69) Michael Sheahan	Joint Manager-CP
Sam Spares	Director of Operations

SLX CANADA INC.:

Directors:

Bruce Barker
(82) Clarke Carson
J. Paul Mathieson

Officers:

(82) Clarke Carson	President and Treasurer
David Smith	Vice-President and Secretary

CNCP NIAGARA-WINDSOR PARTNERSHIP:

Directors:

(6) Brigitte Catellier
(67) Jacques Cote
(68) Robert Decicco
(17) Keith Louis Heller
(22) John Thomas McBain
(69) Michael Sheahan

Officers:

(6) Brigitte Catellier	Secretary
(67) Jacques Cote	President & Chairman
(12) Sean Finn	Treasurer & Assistant Secretary
(88) Roy Gordon	General Manager-CN
(17) Keith Louis Heller	Vice President
(69) Michael Sheahan	General Manager-CP
Roger Tilley	Comptroller

THE CANADA SOUTHERN RAILWAY COMPANY:

Directors:

(6) Brigitte Catellier
(67) Jacques Cote
(68) Robert Decicco
(17) Keith Louis Heller
(22) John Thomas McBain
(69) Michael Sheahan

Officers:

(6) Brigitte Catellier	Secretary
(67) Jacques Cote	Vice President
(12) Sean Finn	Treasurer & Assistant Secretary
(88) Roy Gordon	General Manager-CN & Trustee
(17) Keith Louis Heller	President
John Majowski	Comptroller
(69) Michael Sheahan	General Manager - CP

THE NIAGARA RIVER BRIDGE COMPANY:

Directors:

(6) Brigitte Catellier
(67) Jacques Cote
(68) Robert Decicco

- (17) Keith Louis Heller
- (22) John Thomas McBain
- (69) Michael Sheahan

Officers:

- | | |
|-------------------------|---------------------------------|
| (6) Brigitte Catellier | Secretary |
| (67) Jacques Cote | Vice President |
| (12) Sean Finn | Treasurer & Assistant Secretary |
| (17) Keith Louis Heller | President |

RAILEASE ASSOCIATES LLC

Officers:

Kevin Hatfield	Manager
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BELT RAILWAY COMPANY OF CHICAGO:

Directors:

- W. Michael Cantreall
- (74) M.D. Dealy
- T.L. Goodwine
- (16) Edmond Harris
- Tony Ingram
- Jeff Koch
- Scott Murry
- Patrick Pender
- (73) F.E. Pursley
- John Rathbone
- G.W. Stengem
- Anthony Tucheck

Officers:

T. E. Coffey

P.S. Hagen

P.J. O'Brien

C.T. Shurstad

General Counsel, Secretary & Director
of Human Resources

Asst. Secretary & Asst. Treasurer

V.P., Controller & Treasurer

President

TTX COMPANY:

Directors:

Asok Chaudhuri

(1) E. Hunter Harrison

Brad King

(70) J. Hugh MacDiarmid

(76) J.D. McPherson

John Patton

Andrew Reardon

Charles Schultz

Tom Steiniger

Steve Tobias

Officers:

Mark Barry

A.J. Barton

Harold Cerveney

Robert Hulick

Patrick Loftus

H.V. Logan

T.D. Marion

F.J. Previti

A.F. Reardon

William Todd, Jr.

V.P., Information Technology

Asst. Treasurer & Asst. Corp. Secretary

V.P., Business & Market Planning

Sr. V.P., Equipment

General Counsel

Sr. V.P., Fleet Management

V.P., Finance & Treasurer

Controller

President & CEO

Corp. Sec. & Asst. to President

MISSISSIPPI EXPORT RAILROAD COMPANY:

Directors:

R. L. Cumbest
P. C. Hamilton
(1) E. Hunter Harrison
R. K. Hollister, Jr.
John Kay
(77) D. Gregory Luce, Jr.
D. Gregory Luce, Sr.
(24) Terry McManaman
L.W. Seal, Jr.
T.M. Vonsprecken, Jr.

Officers:

M.W. Bagwell	Vice President
Gayle Dethloff	V.P., CFO, Secretary & Treasurer
(77) D. Gregory Luce, Jr.	President

PADUCAH & ILLINOIS RAILROAD COMPANY:

Directors:

(76) J. D. McPherson
L. Mueller
G. L. Nichols
R. L. Sharp
R. E. Stephens
T. F. Utroska
(78) M. J. Ward

Officers:

P. J. Aftoora	Secretary
(76) J. D. McPherson	President
P. J. Ottensmeyer	Treasurer

(78) M. J. Ward

Vice President

PEORIA & PEKIN UNION RAILWAY COMPANY:

Directors:

Bruce Bump

G.R. Comstock

J.W. Dietz

(79) Paul Feltenstein

(13) James Foote

(16) Edmond Harris

(1) E. Hunter Harrison

Officers:

(79) Paul Feltenstein

J.C. Freedman

J.H. Rada

President

General Manager

Chief Engineer & Asst. Corp. Secretary

TERMINAL RAILROAD ASSOCIATION OF ST. LOUIS:

Directors:

S.R. Barkley

(74) M.D. Dealy

O.J. Durkin

(24) Terry McManaman

Michael Ongerth

(73) F.E. Pursley

(80) W.D. Spencer

Gary Woods

Officers:

K.T. Paubel

S.L. Robinson

(80) W.D. Spencer

Treasurer & Controller

Secretary

President

CANADIAN NATIONAL OF MEXICO

Board of Managers:

(12) Sean Finn
(1) E. Hunter Harrison
(3) Paul Tellier

Officers:

Cynthia Bergmann
(6) Brigitte Catellier
(12) Sean Finn
(1) E. Hunter Harrison
(38) Ghislain Houle
(3) Paul Tellier
(31) Myles Tobin
Dale Williams

Alternate Secretary
Alternate Secretary
V.P. & Secretary
V.P. & Chief Operating Officer
V.P., Treasurer & CFO
President
Vice President
Vice President

360NETWORKS INC.

Directors:

Kevin Compton
Glenn Creamer
Clifford Lede
David Lede
Gregory Maffel
John Malone
(26) Claude Mongeau
Larry Olsen
Andrew Rush
John Stanton
(83) Ron Stevenson
Gene Sykes
James Voelker

Officers:

Joel Allen	Sr. V.P., Marine Capacity Sales
Stephen Baker	V.P. & Chief Technology Officer
Ashwin Chitamun	V.P., European Network Development
Lionel Desmarais	Sr. V.P., Network Construction
Jayne Hart	Acting V.P., Human Resources
Michael Leitner	V.P., Corporate Development
David Love	Sr. V.P., Network Operations
Scott Lyons	V.P., Marine Services
Gregory Maffel	President and CEO
Catherine McEarchern	V.P. & General Counsel
Larry Olsen	Vice Chairman and CFO
(83) Ron Stevenson	Vice Chairman
Stephen Stow	Managing Director, Asia
William Sumner	Sr. V.P., Carrier Services
Jerry Tharp	President, 360-USA
Bruce Tinney	Sr. V.P., Infrastructure Sales
William Walls	V.P., Finance
Vanessa Wittman	V.P., Corporate Development

FREIGHTWISE, INC.:

Directors:

(13) James Foote
Gregory Fox
Robert Krebs
John Krenicki, Jr.
Matthew Rose

Officers:

Gregory Fox	President and CEO
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WC MERGER SUB, INC.

Directors:

- (12) Sean Finn
- (1) E. Hunter Harrison
- (3) Paul Tellier

Officers:

- (12) Sean Finn
- (1) E. Hunter Harrison
- (3) Paul Tellier

Secretary & Treasurer
Executive V.P. & COO
President & CEO

AUTOPORT (MICHIGAN) LIMITED:

Directors:

- (6) Brigitte Catellier
- (12) Sean Finn
- (22) Andy Gonta
- (32) Edward Murphy

Officers:

- (84) Gerald Archer
- (6) Brigitte Catellier
- (85) Stewart Cudmore
- (12) Sean Finn
- (32) Edward Murphy

Comptroller
Secretary
General Manager
President & Treasurer
Vice President