

David H. Coburn
202 429 8063
dcoburn@steptoe.com

1330 Connecticut Avenue, NW
Washington, DC 20036-1795
202 429 3000 main
www.steptoe.com



237889

ENTERED
Office of Proceedings
March 6, 2015
Part of
Public Record

March 6, 2015

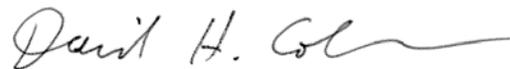
Ms. Cynthia Brown
Chief, Section of Administration
Office of Proceedings
Surface Transportation Board
395 E Street, SW
Washington, DC 20423-0001

Re: *Updated List of Directors and Officers for Tongue River Railroad Company, Inc. and BNSF Railway Company and Updated Ownership Percentages for Tongue River Railroad Company, Inc., STB Finance Docket No. 30186*

Dear Ms. Brown:

In Tongue River Railroad Company, Inc.'s ("TRRC") application filed on December 17, 2012, it provided a list of the directors and officers of TRRC and of the directors and officers of BNSF Railway Company ("BNSF"). In addition, in that application, TRRC provided a list of TRRC's owners and associated ownership percentages. Since filing the December 17, 2012 application, there have been some changes with respect to the directors and officers of TRRC and BNSF. There have also been some modest changes in the ownership percentages of the three owners of the TRRC holding company. As a matter of information for the Board, TRRC is therefore attaching to this letter a list of BNSF's current directors and officers (Attachment 1); a list of TRRC's current directors and officers (Attachment 2); and a list of TRRC's owners reflecting current ownership percentages (Attachment 3).

Respectfully submitted,



David H. Coburn
Linda S. Stein
STEPTOE & JOHNSON LLP
1330 Connecticut Avenue, N.W.
Washington, D.C. 20036
(202) 429-3000

Attorneys for Tongue River Railroad
Company, Inc.

cc: All parties of record

Attachment 1

BNSF Railway Company's Directors and Officers

DIRECTORS:

Matthew K. Rose
Carl R. Ice
Stevan B. Bobb
Gregory C. Fox
Roger Nober
Julie A. Piggott

OFFICERS:

Matthew K. Rose	Chairman
Carl R. Ice	President and Chief Executive Officer
Stevan B. Bobb	Executive Vice President and Chief Marketing Officer
Gregory C. Fox	Executive Vice President – Operations
Julie A. Piggott	Executive Vice President & Chief Financial Officer
Roger Nober	Executive Vice President - Law and Corporate Affairs
Zak Andersen	Vice President – Corporate Relations
Paul B. Anderson	Vice President – Marketing Support
Steve M. Anderson	Vice President – Engineering
Michael R. Annis	Vice President – Tax
Paul W. Bischler	Vice President Finance & Chief Sourcing Officer and Treasurer
Rollin D. Bredenberg	Vice President – Capacity Planning and Operations Research
Judy K. Carter	Vice President – Compliance & Audit and Secretary
Todd Carter	Vice President Domestic Intermodal Marketing
M. Rizwan Chand	Vice President and Chief Human Resources Officer
Frederick G. (Fritz) Draper	Vice President – Business Unit Operations
George T. Duggan	Group Vice President – Coal
Kathryn M. Farmer	Group Vice President – Consumer Products
Rob S. Karov	Vice President – Labor Relations
David L. Freeman	Senior Vice President – Transportation
David L. Garin	Group Vice President - Industrial Products
Amy C. Hawkins	Vice President – Government Affairs
Matthew J. Igoe	Regional Vice President - Operations
John D. Lovenburg	Vice President – Environmental
Frederick R. Malesa	Vice President International Intermodal Marketing
John H. Miller	Group Vice President – Agricultural Products

Jo-ann M. Olsovsky	Vice President – Technology Services and Chief Information Officer
Rob M. Reilly	Regional Vice President – Operations
Mark A. Schulze	Vice President Operations Support
Sanford C. Sexhus	Vice President – Service Design and Performance
Charles W. Shewmake	Vice President and General Counsel
Rance E. Randle	Regional Vice President – Operations
Denis J. Smith	Vice President – Industrial Products Marketing
Jon I. Stevens	Vice President & Controller
David W. Stropes	Vice President – Corporate Audit Services
Richard E. Weicher	Vice President and General Counsel – Regulatory
Thomas G. Williams	Vice President – Industrial Products Sales
Dean H. Wise	Vice President – Network Strategy
Jeffrey B. Wright	Vice President Mechanical & Value Engineering
David T. Burr	Assistant Vice President – Fuel and Risk Management
Beth A. Miller	Assistant Treasurer
Dustin Almaguer	Assistant Secretary
Tammy K. Herndon	Assistant Secretary
Peter M. Lee	Assistant Secretary
Vickie J. Popejoy	Assistant Secretary
Joyia E. Simmons	Assistant Secretary
Jeffrey T. Williams	Assistant Secretary
Kurt A. Geringer	*Vice President

Attachment 2

Tongue River Railroad Company, Inc.'s Directors and Officers

Directors:

George T. Duggan

Kenneth Cochran

Officers:

George T. Duggan President

Jon Stevens Vice President, Finance

Paul W. Bischler Treasurer

Beth Miller Assistant Treasurer

Robert M. Criswell Secretary

Dustin Almaguer Assistant Secretary

Attachment 3

Ownership of Tongue River Railroad Company, Inc.

