BEFORE

THE PUBLIC UTILITIES COMMISSION OF OHIO

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In the Matter of the Filing of Annual Reports for Calendar Year 2011 by Intrastate Railroads.

Case No. 12-08-RR-RPT

<u>ENTRY</u>

The Commission finds:

- (1) Section 4907.20, Revised Code, requires a railroad company to complete forms submitted to it by the Commission. An annual report form or on-line report is posted with instructions at <u>www.puco.ohio.gov/puco/docketing</u>. Each railroad listed on the attachment to this entry shall file its annual report in this case by April 30, 2012.
- (2) With respect to changes from last year's proceedings, the Commission has been reducing expenses by adopting the use of e-mail service wherever practical. To further this effort, the Commission will now require any regulated entity that wishes to continue receiving paper copy service from the Commission via regular mail, to submit the form attached to this entry. Each railroad that can accommodate service by e-mail should subscribe to the railroad industry listserve, if they have not already done so, and take appropriate actions to ensure that email from the Commission is not blocked or disabled. In addition, multiple addresses should be subscribed to ensure that service is completed.
- (3) As noted in the Commission's August 3, 2011 entry in last year's annual report dockets, Case No. 11-01-EL-RPT, et al., Section 4905.10(A), Revised Code, requires that any reporting entity pay at least \$100 minimum assessment regardless of intrastate gross revenues. While in past years, the Commission has not applied this minimum assessment for entities who reported no Ohio intrastate gross revenues, this year the Commission intends to begin assessing the \$100 minimum for all reporting entities, including those who have no intrastate gross revenues.
- (4) Each railroad on the attached list must file an annual report with the Commission even if the railroad was not in business or

did not have intrastate gross earnings during calendar year 2011. Failure to file an annual report may result in revocation of a company's authority to operate in Ohio.

- (5) Each railroad must file its annual report under its exact name used in its previous report, unless the railroad has filed a name change notification with the Commission, and has referenced the case number in its annual report. If the railroad has not yet filed to formally change its name with the Commission, the railroad's annual report should reflect the prior name of the railroad, along with a dba (doing business as) designation and the new company name.
- (6) Pursuant to Section 4905.54, Revised Code, any public utility's failure to comply with the Commission's directive may result in the assessment of substantial penalties. All information required to be submitted in a company's report is subject to audit by the Commission. All annual reports received by the Commission are public records and will not be accorded confidential treatment.
- (7) The Commission is again directing all reporting companies to cooperate in the transition to a paperless filing process by subscribing to the appropriate industry listserve(s), and by filing their reports electronically. The Commission is continuing to develop on-line reporting forms that should help to minimize data input and reporting costs. Currently, on-line reporting forms are available for all telephone industry reports, some gas industry segments, and all gas and electric competitive supplier reports. Further, electronic filing (Efiling) or submission of annual reports for all industries and segments is now available and encouraged. These processes incorporate the procedures adopted in Case No. 06-900-AU-WVR to permit the E-filing of documents via the internet using the Commission's Docketing Information System, pursuant to Ohio's Uniform Electronic Transactions Act, Chapter 1306, Revised Code. The procedures established in that case provide for the voluntary participation of parties who agree to conventions for validation of filings and signatures, electronic service of documents, and waiver of certain requirements contained in Rules 4901-1-02 to 4901-1-04, Ohio Administrative Further information and assistance is available at Code.

http://dis.puc.state.oh.us or by calling the Docketing Division at (614) 466-4095.

It is, therefore,

ORDERED, That each listed railroad file its annual report to the Commission by April 30, 2012. It is, further,

ORDERED, That any listed railroad requiring paper copy service of notices and pleadings from the Commission via regular mail, file the attached form in this docket by April 30, 2012. It is, further,

ORDERED, That notice of this entry be served upon via the railroad industry listserve, and by e-mail or paper copy for each entity as indicated on the attached list.

THE PUBLIC UTILITIES COMMISSION OF OHIO

Paul A. Centolella

Andre T. Porter

dd A. Snitchler, Chairman

Steven D. Lesser

Cheryl L. Roberto

RMB/vrm

Entered in the Journal FEB 1 4 2012

Barcy F. McNeal Secretary

Case No. 12-08-RR-RPT Railroads

Company Name	Certificate	Address	City, State Zip	Email
Akron Barberton Cluster Railway	#			
Company	RR-AB	100 E First Street	Brewster, OH 44613	*
Ann Arbor Acquisition Corporation	RR-AA	121 South Walnut Street, PO Box 380	Howell, MI 48844	*
Arcelor Mittal Cleveland Works Railway, Inc.	RR-ISGCWRC	3060 Eggers Avenue	Cleveland, OH 44105	*
Ashland Railway, Inc.	RR-ASRY	3 Village Square	New Hope, PA 18938	*
Ashtabula, Carson & Jefferson Railroad Inc.	RR-ACJR	PO Box 517	Jefferson, OH 44047	*
Bessemer and Lake Erie Railroad Company	RR-BSS	4th Floor 935 de La Gauchetiere Street W	Montreal, QC H3B 2M9	
Byesville Scenic Railway	RR-BSR	100 Tolliver Trail, PO Box 254	Byesville, OH 43723	*
Camp Chase Railroad Company	RR-CCIR	519 Cedar Way, Building One, Suite 100	Oakmont, PA 15139	*
Central Railroad Company of Indiana	RR-CRCI	7411 Fullerton Street Suite 300	Jacksonville, FL 32256	
Central Railroad of Indianapolis	RR-CRI	7411 Fullerton Street Suite 300	Jacksonville, FL 32256	
Cincinnati Railway, Inc.	CNRX-RR	11013 Kenwood Road	Cincinnati, OH 45242	*
Cleveland Commercial Railroad	CCRL	29930 Pettibone Road	Glenwillow, OH 44139	
Columbus & Ohio River Railroad Company	RR-C&O	47849 Papermill Road	Coshocton, OH 43812	*
CSX Transportation, Inc.	RR-CSXT	500 Water St C-115	Jacksonville, FL 32202	*
Flats Industrial Railroad	RR-FLAT	1757 Columbus Road	Cleveland, OH 44113	*
Grand Trunk Western Railroad Incorporated	RR-CN	935 de la Gauchetiere Street West 4th Floor	Montreal Quebec, Canada H3B 2M9	
Indiana & Ohio Railway Company	RR-IORC	7411 Fullerton St Suite 300	Jacksonville , FL 32256	
Indiana Eastern Railroad	IERR	412 W 4th Street	Edwardsville, IL 62025	
Indiana Northeastern Railroad Company	RR-IN	PO Box 262	Hillsdale, MI 49242	*
Lake Terminal Railroad Company	RR-LT	1200 Penn Avenue Suite 300	Pittsburgh, PA 15222-4219	
Mahoning Valley Railway Company	RR-MVRY	47849 Papermill Road	Coshocton, OH 43812	*
Maumee & Western Railroad Corporation	RR-MAW	300 E. Walnut Street	Corydon, IN 47112	
Newburgh & South Shore Railroad Ltd.	RR-NSS	252 Clayton Street, 4th Floor	Denver, CO 80206	*
Norfolk Southern Railway Company	RR-NS	110 Franklin Rd. SE	Roanoke, VA 24042-0028	*
Northern Ohio & Western Railway	RR-NOW	252 Clayton Street, 4th Floor	Denver, CO 80206	*
Ohio and Pennsylvania Railroad Company	RR-OHPA	47849 Papermill Road	Coshocton, OH 43812	*

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Ohio Central Railroad, Inc.	RR-OHCR	47849 Papermill Road	Coshocton, OH 43812	*
Ohio Southern Railroad, Inc.	RR-OSRR	47849 Papermill Road	Coshocton, OH 43812	*
OHI-RAIL Corporation	RR-OHIC	PO Box 728	Steubenville, OH 43952	
R J Corman Railroad Company/Cleveland Lines	RR-RJCL	PO Box 788	Nicholasville, KY 40356	*
R J Corman Railroad Company/Western Ohio Lines	RR-RJCW	PO Box 788	Nicholasville, KY 40356	*
Republic N & T Railroad Inc.	RR-NTRI	2633 8th Street NE	Canton, OH 44704	*
Temperance Yard Corporation	RR-TYC	121 South Walnut Street, PO Box 380	Howell, MI 48844	*
U.S. Rail Corporation	USRV	7846 W Central Avenue	Toledo, OH 43617	*
Warren & Trumbull Railroad Co.	RR-WTRM	47849 Papermill Road	Coshocton, OH 43812	*
Wheeling & Lake Erie Railway Company	RR-WE	100 First Street SE	Brewster, OH 44613	*
Wye Transportation Corporation	RR-WYE	1920 Leonard Avenue	Columbus, OH 43219	ļ
Youngstown & Austintown Railroad, Inc.	RR-YARR	47849 Papermill Road	Coshocton, OH 43812	*
Youngstown & Southeastern Railroad Company	RR-YSR	916 Vine Street	Connersville, IN 47331	*
Youngstown Belt Railroad Company	RR-YBR	47849 Papermill Road	Coshocton, OH 43812	*
Zanesville & Western Scenic Railroad	ZWSR	195 Mount Vernon Road	Newark, OH 43055	*

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Docketing Information System Request for Paper Service

The undersigned regulated entity hereby requests to receive all documents to be served upon it by the Docketing Division (614) 466-4095 of the Public Utilities Commission of Ohio (PUCO) and the Ohio Power Siting Board (OPSB), in paper format using regular mail.

Company/Regulated Entity Name:	
Mailing Address:	
City, State & Zip Code:	
Name of person making this request:	
Title of person making this request:	
Telephone(s) number:	
Email address:	@
Signature:	

Send completed forms via fax (614-466-0313) or hardcopy to: Public Utilities Commission of Ohio Docketing Division 180 East Broad Street Columbus, Ohio 43215-3793

Ohio Public Utilities Commission

2011 Annual Report Filing Instructions for Ohio Intrastate Railroads Case No. 12-08-RR-RPT

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NEW FOR THIS YEAR:

- Any regulated entity that wishes to continue receiving paper copy service from the Commission's Docketing Division must submit the attached form.
- All regulated entities will be subject to a \$100 minimum assessment regardless of intrastate gross revenues, pursuant to Ohio Revised Code Section 4905.10(A).

If you electronically filed your Annual Report last year, use your same user name and password to file this year. Skip to Step B

- A. For filers who do <u>NOT</u> already have a PUCO account (a username and password) and Efiling profile:
 - Submit an electronic filing participation agreement
 - Create a PUCO account (username and password)
 - <u>Create an e-filing profile</u>.
- B. For filers who already have a PUCO account and E-filing profile:
 - 1. <u>Download the Water/Wastewater Report form</u>, or call (614) 466-4095 if you need a paper copy.
 - 2. Complete Annual Report form, and have an authorized company officer sign the completed form.
 - 3. Scan the signed Annual Report form and save it in PDF (portable document format) to your computer.
 - 4. Log in to PUCO's Docketing Information System (DIS) and electronically file the completed report in Case No. 12-08-RR-RPT before April 30, 2012 at 5:30 p.m.

Step 1 Document Filing: Case Selection

Filing by: Test Filer

Select the case(s) for this filing

			Case numbers for this tiling
Cases in your profile	· · · · · · · · · · · · · · · · · · ·	Add >>	
Add a new case number	12-03	Remove	
			Suberibe Independent
			C. C. Monterior & C.
Cancel Flang		Continue *>	

NOTE: You should uncheck the subscribe box (the box highlighted in the screen shot above), unless you want to receive email notices of all filings in this case: Print and save a copy of the confirmation page showing that you have successfully filed your Annual Report. Do NOT file a hard copy of your report.

All regulated Ohio Intrastate Railroad companies who have not yet subscribed to the RAILROAD industry listserve should do so at <u>http://www.puco.ohio.gov/puco/docketing</u> and click on <u>Industry Listserve Sign Up</u>. Companies should subscribe multiple addresses and take appropriate actions to ensure that electronic mail service from the Commission is not blocked or disabled.

If you are unable to successfully complete this process or need assistance, please contact the PUCO Docketing Division at (614) 466-4095.