04/18/2005 15 : 26

FEC FORM 1

STATEMENT OF ORGANIZATION

(See Instructions)

Office Use Only

1. NAME OF COMMITTEE (in full) (Check if name is changed) Example: If typing, type over the lines 12FE4M5

Genesee & Wyoming Inc. PAC

ADDRESS (Number and Street)

204 North George Street, Suite 230

(Check if address is changed)

York | PA | 17401 -

CITY ▲ STATE ▲ ZIP CODE ▲

COMMITTEE'S E-MAIL ADDRESS

COMMITTEE'S WEB PAGE ADDRESS (URL)

COMMITTEE'S FAX NUMBER

717-771-1775

2. DATE 01 26 2004

3. **FEC IDENTIFICATION NUMBER** **C C00289058**

4. IS THIS STATEMENT X NEW (N) **OR** AMENDED (A)

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete

Type or Print Name of Treasurer Robert Grossman

Signature of Treasurer Electronically Filed by Robert Grossman Date 04 18 2005

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. §437g.

ANY CHANGE IN INFORMATION SHOULD BE REPORTED WITHIN 10 DAYS

Office Use Only				

For further information contact:
Federal Election Commission
Toll Free 800-424-9530
Local 202-694-1100

FEC FORM 1
(Revised 02/2003)

5. TYPE OF COMMITTEE (Check One)

(a) This committee is a principal campaign committee. (Complete the candidate information below.)

(b) This committee is an authorized committee, and is NOT a principal campaign committee. (Complete the candidate information below.)

Name of Candidate

Candidate Party Affiliation

Office Sought: House Senate President

State District

(c) This committee supports/opposes only one candidate, and is NOT an authorized committee.

Name of Candidate

(d) This committee is a (National, State (or subordinate) committee of the (Democratic, Republican,etc.) Party.

(e) X This committee is a separate segregated fund

(f) This committee supports/opposes more than one Federal candidate, and is NOT a separate segregated fund or party committee.

6. Name of Any Connected Organization or Affiliated Committee

Genesee & Wyoming Inc.

Mailing Address 66 Field Point Road

Greenwich CT 06830 -

CITY STATE ZIP CODE

Relationship Parent Company

Type of Connected Organization:

X Corporation Corporation w/o Capital Stock Labor Organization

Membership Organization Trade Association Cooperative

Write or Type Committee Name

Genesee & Wyoming Inc. PAC

7. **Custodian of Records:** Identify by name, address, (phone number -- optional), and position of the person in possession of Committee books and records.

Full Name: Richard M. Gold

Mailing Address: Holland & Knight LLP
2099 Pennsylvania Ave., N.W., Suit
Washington DC 20006

Title or Position ▼: PAC Consultant

CITY ▲ STATE ▲ ZIP CODE ▲

Telephone number: 202 - 457 - 7143

8. **Treasurer:** List the name and address (phone number -- optional) of the treasurer of the committee; and the name and address of any designated agent (e.g., assistant treasurer).

Full Name of Treasurer: Robert Grossman

Mailing Address: Genesee & Wyoming Inc.
204 N. George St., Suite 230
York PA 17401

Title or Position ▼: Vice President

CITY ▲ STATE ▲ ZIP CODE ▲

Telephone number: 717 - 771 - 1701

Full Name of Designated Agent: Kim Smith

Mailing Address: Genesee & Wyoming Inc.
204 N. George Street, Suite 230
York PA 17401

Title or Position ▼: Assistant Treasurer

CITY ▲ STATE ▲ ZIP CODE ▲

Telephone number: 717 - 771 - 1702

9. **Banks** or Other Depositories: List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

Name of Bank, Depository, etc.

Wachovia Bank

Mailing Address

12 East Market Street

PA 6601

York PA 17401 –

CITY STATE ZIP CODE