

# Corporate Directory

AS AT DECEMBER 31, 2005

## BOARD OF DIRECTORS

- Paul Côté**  
President and Chief Executive Officer  
Montreal, Quebec
- \***Michel Crête**  
Montreal, Quebec
- \***Steven Cummings**  
Montreal, Quebec
- \***Angela Ferrante**  
Toronto, Ontario
- \***Paul Fraser**  
Surrey, British Columbia
- Jean-Louis Hamel**  
Montreal, Quebec
- Wendy Kelly**  
Regina, Saskatchewan
- \***Margaret MacInnis**  
Halifax, Nova Scotia
- \***Lore Mirwaldt**  
Winnipeg, Manitoba
- Donald Pettit**  
Acting Chairman of the Board  
Vancouver, British Columbia
- Timothy Reid**  
Toronto, Ontario
- \***Charles Ross**  
London Ontario
- \***Kenneth Savage**, CA, CFP  
Fredericton, New Brunswick
- James J. Smith**, FCA  
Winnipeg, Manitoba
- \***Louis Tremblay**  
Cornwall, Ontario

## OFFICERS

- Paul Côté**  
President and Chief Executive Officer
- Christena Keon Sirsly**  
Chief Strategy Officer
- J. Roger Paquette**  
Chief Financial Officer
- Steve Del Bosco**  
Vice-President, Marketing
- Mike Greenberg**  
Vice-President, Environment,  
Procurement and Real Estate
- Carole Mackaay**  
General Counsel and  
Corporate Secretary
- John Marginson**  
Chief Operating Officer
- Denis Pinsonneault**  
Vice-President, Human Resources

\* Indicates new members appointed in 2005.  
The Board wishes to thank outgoing members  
for their important contribution:

- Greg Black**  
**Jacqueline L. Boutet**  
**Alan Chapple**  
**Anthony Friend**, QC  
**Barbara Kane**  
**Yvon LeBlanc**, QC  
**Marlene McGraw**, CA

Donald Pettit, Acting Chairman of the Board,  
and Paul Côté, President and Chief Executive Officer,  
are ex-officio members of each Committee of the Board.

## COMMITTEES OF THE BOARD

### Audit and Risk Committee

**James J. Smith**, FCA, Chairman  
Steven Cummings  
Jean-Louis Hamel  
Kenneth Savage, CA, CFP  
Louis Tremblay

### Human Resources Committee

**Donald Pettit**, Chairman  
Michel Crête  
Angela Ferrante  
Margaret MacInnis  
Timothy Reid  
James J. Smith, FCA

### Investment Committee

**Vacant**, Chairman  
Steven Cummings  
Jean-Louis Hamel  
Kenneth Savage, CA, CFP  
Louis Tremblay

### Corporate Governance Committee

**Jean-Louis Hamel**, Chairman  
Angela Ferrante  
Wendy Kelly  
Margaret MacInnis  
Charles Ross

### Planning and Finance Committee

**James J. Smith**, FCA, Chairman  
Michel Crête  
Wendy Kelly  
Timothy Reid  
Charles Ross  
Kenneth Savage, CA, CFP

### Executive Committee

**Donald Pettit**, Chairman  
Paul Côté  
Jean-Louis Hamel  
James J. Smith, FCA

## VIA OFFICE LOCATIONS

### Headquarters and Quebec

3 Place Ville-Marie  
Suite 500  
Montreal, Quebec  
H3B 2C9  
(514) 871-6000

### Postal address

P.O. Box 8116  
Station A  
Montreal, Quebec  
H3C 3N3

### Atlantic

1161 Hollis Street  
Halifax, Nova Scotia  
B3H 2P6  
(902) 494-7900

### Ontario

65 Front Street West  
Room 222  
Toronto, Ontario  
M5J 1E6  
(416) 956-7600

### West

146-123 Main Street  
Winnipeg, Manitoba  
R3C 1A3  
(204) 949-7447

1150 Station Street  
Vancouver, B.C.  
V6A 4C7  
(604) 640-3700

## WEBSITE

[www.viarail.ca](http://www.viarail.ca)