

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 28, 2003 8:00 am**  
**Secretary of State**

03-28-2003 90055 020 \*\*\*150.00

DOCUMENT # **F93000001607**



1. Entity Name  
**TRANSWORKS INC.**

Principal Place of Business <b>THREE COMMERCIAL PLACE</b> <b>%NORFOLK SOUTHERN CORP OFF OF CORP SEC.</b> <b>NORFOLK VA 23510-2191</b> <b>US</b>	Mailing Address <b>THREE COMMERCIAL PLACE</b> <b>%NORFOLK SOUTHERN CORP OFF OF CORP SEC.</b> <b>NORFOLK VA 23510-2191</b> <b>US</b>
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

CHECK HERE IF MAKING CHANGES

4. FEI Number **54-1657310** Applied For  
Not Applicable

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

**6. Name and Address of Current Registered Agent**

**7. Name and Address of New Registered Agent**

**C T CORPORATION SYSTEM**  
**1200 SOUTH PINE ISLAND ROAD**  
**PLANTATION FL 33324**

Name  
Street Address (P.O. Box Number is Not Acceptable)  
City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD</b> <b>GOODE, DAVID R</b> <b>THREE COMMERCIAL PLACE</b> <b>NORFOLK VA 23510-2191</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>HIXON, JAMES A</b> <b>THREE COMMERCIAL PLACE</b> <b>NORFOLK VA 23510-2191</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VD</b> <b>TOBIAS, STEPHEN C</b> <b>THREE COMMERCIAL PLACE</b> <b>NORFOLK VA 23510-2191</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S</b> <b>CHANEY, REGINALD J</b> <b>THREE COMMERCIAL PLACE</b> <b>NORFOLK VA 23510-2191</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>SEALE, DONALD W</b> <b>THREE COMMERCIAL PLACE</b> <b>NORFOLK VA 23510-2191</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VD</b> <b>WOLF, HENRY C</b> <b>THREE COMMERCIAL PLACE</b> <b>NORFOLK VA 23510-2191</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Reginald J. Chaney* **REGINALD J. CHANEY** 3/17/03 757-629-2682  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

*Attachment*

TRANSWORKS INC.

Incorporated in Virginia, February 23, 1993

Federal ID #54-1657310

(Name changed from NS Crown Services, Inc., May 24, 2001)

*80065581*

*FF-193080001607*

DIRECTORS

David R. Goode  
Stephen C. Tobias  
Henry C. Wolf

OFFICERS

David R. Goode	President
Deborah H. Butler (2)	Vice President
James E. Carter, Jr.	Vice President
Joseph C. Dimino	Vice President
Cynthia C. Earhart (2)	Vice President
Terry N. Evans	Vice President
Robert C. Fort	Vice President
John W. Fox, Jr.	Vice President
William A. Galanko	Vice President
James A. Hixon	Vice President
Robert E. Huffman	Vice President
Tony L. Ingram	Vice President
H. Craig Lewis (3)	Vice President
Henry D. Light	Vice President
Mark R. MacMahon	Vice President
Bruno Maestri (4)	Vice President
Mark D. Manion	Vice President
Robert E. Martinez	Vice President
James W. McClellan	Vice President
Michael R. McClellan	Vice President
Kathryn B. McQuade	Vice President
Timothy D. Minnich (5)	Vice President
Charles W. Moorman	Vice President
Thomas H. Mullenix, Jr.	Vice President
Richard W. Parker	Vice President
L. I. Prillaman	Vice President
John P. Rathbone	Vice President
Stephen P. Renken (2)	Vice President
William J. Romig	Vice President
John M. Samuels	Vice President
Donald W. Seale	Vice President
Daniel D. Smith	Vice President
James A. Squires	Vice President
Stephen C. Tobias	Vice President
Charles J. Wehrmeister (1)	Vice President
F. Blair Wimbush	Vice President
Henry C. Wolf	Vice President
Gary W. Woods (2)	Vice President
Reginald J. Chaney	Corporate Secretary
Leslie S. Farless	Assistant Corporate Secretary
Dezora M. Martin	Assistant Corporate Secretary
Mary Ann Mullady (2)	Assistant Corporate Secretary
Richard W. Scott	Assistant Corporate Secretary
Larry D. Tyree	Assistant Corporate Secretary
Thomas W. Mahoney (1)	Treasurer
Judith K. Sublett (1)	Assistant Treasurer

*Attachment*

*86665581*

Address unless otherwise indicated:

Three Commercial Place  
Norfolk, VA 23510-2191

*# K93000001607*

- (1) 110 Franklin Road, S.E.  
Roanoke, VA 24042
- (2) 99 Spring Street  
Atlanta, GA 30303
- (3) 2001 Market Street  
Philadelphia, PA 19103
- (4) 1500 K Street, NW - Suite 375  
Washington, DC 20005
- (5) 2720 Dupont Commerce Court, Suite 200  
Fort Wayne, IN 46825-2363

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