

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000156

Entity Name: RAILWORKS TRANSIT, INC.

FILED  
Apr 25, 2012  
Secretary of State

## Current Principal Place of Business:

5 PENN PLAZA  
12TH FLOOR  
NEW YORK, NY 10001

## New Principal Place of Business:

5 PENN PLAZA  
15TH FLOOR  
NEW YORK, NY 10001

## Current Mailing Address:

5 PENN PLAZA  
12TH FLOOR  
NEW YORK, NY 10001

## New Mailing Address:

5 PENN PLAZA  
15TH FLOOR  
NEW YORK, NY 10001

FEI Number: 11-2626106

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: LEVY, JEFFREY M  
Address: 5 PENN PLAZA, 15TH FLOOR  
City-St-Zip: NEW YORK, NY 10001

Title: P  
Name: D'ALESSANDRO, BEN  
Address: 5 PENN PLAZA, 15TH FLOOR  
City-St-Zip: NEW YORK, NY 10001

Title: VST  
Name: CELLINI, GENE  
Address: 5 PENN PLAZA, 15TH FLOOR  
City-St-Zip: NEW YORK, NY 10001

Title: VAS  
Name: KELLY, WILLIAM  
Address: 5 PENN PLAZA, 15TH FLOOR  
City-St-Zip: NEW YORK, NY 10001

Title: V  
Name: GUILD, GARY  
Address: 5 PENN PLAZA, 15TH FLOOR  
City-St-Zip: NEW YORK, NY 10001

Title: AS  
Name: ROUNDTREE, TERESA  
Address: 5 PENN PLAZA, 15TH FLOOR  
City-St-Zip: NEW YORK, NY 10001

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: GENE CELLINI

SVP

04/25/2012

Electronic Signature of Signing Officer or Director

Date