

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001924

Entity Name: RAILAMERICA TRANSPORTATION CORP.**Current Principal Place of Business:**13901 SUTTON PARK DRIVE SOUTH
SUITE 150
JACKSONVILLE, FL 32224**Current Mailing Address:**13901 SUTTON PARK DRIVE SOUTH
SUITE 150
JACKSONVILLE, FL 32224 US**FEI Number:** 65-0979478**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US*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

Officer/Director Detail :

Title PRESIDENT
Name LIUCCI, CHRISTOPHER
Address 13901 SUTTON PARK DRIVE SOUTH
 SUITE 150
City-State-Zip: JACKSONVILLE FL 32224

Title VP
Name O'DONNELL, RICHARD
Address 13901 SUTTON PARK DRIVE SOUTH
 SUITE 150
City-State-Zip: JACKSONVILLE FL 32224

Title DIRECTOR
Name WALSH, MATTHEW
Address 13901 SUTTON PARK DRIVE SOUTH
 SUITE 150
City-State-Zip: JACKSONVILLE FL 32224

Title SECRETARY
Name FERGUS, ALLISON
Address 13901 SUTTON PARK DRIVE SOUTH
 SUITE 150
City-State-Zip: JACKSONVILLE FL 32224

Title TREASURER
Name SAVAGE, THOMAS
Address 13901 SUTTON PARK DRIVE SOUTH
 SUITE 150
City-State-Zip: JACKSONVILLE FL 32224

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: RICHARD O'DONNELL

VICE PRESIDENT

03/13/2014

Electronic Signature of Signing Officer/Director Detail

Date