

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000156

Entity Name: RAILWORKS TRANSIT, INC.**Current Principal Place of Business:**5 PENN PLAZA
15TH FLOOR
NEW YORK, NY 10001**Current Mailing Address:**5 PENN PLAZA
15TH FLOOR
NEW YORK, NY 10001**FEI Number:** 11-2626106**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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	DIRECTOR
Name	RIDDETT, KEVIN E
Address	5 PENN PLAZA, 15TH FLOOR
City-State-Zip:	NEW YORK NY 10001

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

Title	SENIOR VP-TAX, SECRETARY, TREASURER
Name	CELLINI, GENE
Address	5 PENN PLAZA, 15TH FLOOR
City-State-Zip:	NEW YORK NY 10001

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

Title	ASST. SECRETARY
Name	ROUNDTREE, TERESA
Address	5 PENN PLAZA, 15TH FLOOR
City-State-Zip:	NEW YORK NY 10001

Title	VP, ASST. SECRETARY
Name	ESPOSITO, MICHAEL
Address	5 PENN PLAZA 15TH FLOOR
City-State-Zip:	NEW YORK NY 10001

Title	ASST. SECRETARY
Name	LEVY, BEN
Address	5 PENN PLAZA 15TH FLOOR
City-State-Zip:	NEW YORK NY 10001

Title	VP
Name	PENZA, ADAM
Address	5 PENN PLAZA 15TH FLOOR
City-State-Zip:	NEW YORK NY 10001

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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 SECT TRES

04/01/2018

Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

Title ASST. SECRETARY
Name SCOTT, JEFFREY I
Address 5 PENN PLAZA
15TH FLOOR
City-State-Zip: NEW YORK NY 10001

Title VP
Name DEMATTEO, SALVATORE
Address 5 PENN PLAZA
15TH FLOOR
City-State-Zip: NEW YORK NY 10001