2013 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

FILED Apr 12, 2013

Secretary of State

CC9627232627

Officer/Director Detail:

Title D Title F

Name LEVY, JEFFREY M Name D'ALESSANDRO, BEN

Address 5 PENN PLAZA, 15TH FLOOR Address 5 PENN PLAZA, 15TH FLOOR

City-State-Zip: NEW YORK NY 10001 City-State-Zip: NEW YORK NY 10001

Title VST Title VAS

Name CELLINI, GENE Name KELLY, WILLIAM

Address 5 PENN PLAZA, 15TH FLOOR Address 5 PENN PLAZA, 15TH FLOOR

City-State-Zip: NEW YORK NY 10001 City-State-Zip: NEW YORK NY 10001

Title V Title AS

Name GUILD, GARY Name ROUNDTREE, TERESA

Address 5 PENN PLAZA, 15TH FLOOR Address 5 PENN PLAZA, 15TH FLOOR

City-State-Zip: NEW YORK NY 10001 City-State-Zip: NEW YORK NY 10001

Title VP Title VP

Name ESPOSITO, MICHAEL Name HABER, RAY

Address 5 PENN PLAZA Address 5 PENN PLAZA

15TH FLOOR 15TH FLOOR

City-State-Zip: NEW YORK NY 10001 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 04/12/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title ASST. SECRETARY

Name LEVY, BEN

5 PENN PLAZA 15TH FLOOR Address

City-State-Zip: NEW YORK NY 10001