

2017 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 SENIOR VP-TAX, SECRETARY,
TREASURER
Name CELLINI, GENE
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 ASST. SECRETARY
Name LEVY, BEN
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 VP
Name KELLY, WILLIAM
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 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

SRVP SECT TRES

04/10/2017

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