## 2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

R PRINTED NAME

OFFICER OR DIRECTOR

## Mar 06, 2007 8:00 am Secretary of State **DOCUMENT #850472** 03-06-2007 90002 015 \*\*\*150.00 RAILWORKS ATBD, INC. Principal Place of Business Mailing Address 9641 LACKMAN ROAD **5 PENN PLAZA** 40029886 NEW YORK, NY 10001 LENEXA, KS 66210 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 40 RAKWORKS COAP. Suite, Apt. #, etc. Suite, Apt. #, etc. 03012007 CR2E034 (12/06) Chg-P SPENN PLAZA City & State City & State 4. FEI Number Applied For NEW YORK 48-0673656 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П 10001 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if upplicable. (NOTE: Registered Agent arguature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **™** Delete TITLE JEFFREY M.LEUY Addition LIST, RAYMOND NAME PRESIDENT SPENN PURA 12th FL. 5 PENN PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10001 CITY-S1-7IP TITLE **VCFO** Delete Change Addition CAMPBELL, KENNETH NAME NAME **5 PENN PLAZA** STREET ADDRESS STREET ADORESS NEW YORK, NY 10001 CITY-ST-ZIP CITY-ST-ZIP LENE CELLINI Delete TITLE Change Addition SECTION TAKE ASURS /UP-TAKE CELLINI, GENE NAME NAME 5 PENN PLACE ILMEC STRECT ADDRESS STREET ADDRESS 5 PENN PLAZA CITY-ST-ZIP NEW YORK, NY 10001 CITY-ST-ZIP NEW YORK, NY 10001 Change M Delete TITLE Addition MNIECKOWSKI, RONALD NAME NAME STREET ADDRESS STREET ADDRESS **5 PENN PLAZA** CITY-ST-ZIP NEW YORK, NY 10001 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 toustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED