

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004542

FILED
Apr 25, 2012
Secretary of State

Entity Name: RAILWORKS SIGNALS & COMMUNICATIONS, INC.

Current Principal Place of Business:

4401 SALISBURY RD.
SUITE 160
JACKSONVILLE, FL 32216

New Principal Place of Business:

9250 BAYMEADOWS ROAD
JACKSONVILLE, FL 32216

Current Mailing Address:

C/O RAILWORKS CORP.
5 PENN PLAZA 12TH FL
NEW YORK, NY 10001

New Mailing Address:

C/O RAILWORKS CORP.
5 PENN PLAZA 15TH FL
NEW YORK, NY 10001

FEI Number: 26-3743554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: CELLINI, GENE J
Address: 5 PENN PLAZA 15 TH FL
City-St-Zip: NEW YORK, NY 10001

Title: ST
Name: CELLINI, GENE J
Address: 5 PENN PLAZA 15 TH FL
City-St-Zip: NEW YORK, NY 10001

Title: D
Name: LEVY, JEFFREY M
Address: 5 PENN PLAZA 15 TH FL
City-St-Zip: NEW YORK, NY 10001

Title: AS
Name: ROUNDTREE, TERESA
Address: 5 PENN PLAZA 15 TH FL
City-St-Zip: NEW YORK, NY 10001

Title: VP
Name: MCGEE, JOSEPH
Address: 5 PENN PLAZA
City-St-Zip: NEW YORK, NY 10001

Title: V
Name: SPENCE, HAROLD K
Address: 5 PENN PLAZA
City-St-Zip: NEW YORK, NY 10001

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 J CELLINI

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date