

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004545

FILED
Mar 23, 2011
Secretary of State

Entity Name: RAILWORKS SYSTEMS, INC.

Current Principal Place of Business:

5300 OAKBROOK OKWY STE 190
NORCROSS, GA 30093

New Principal Place of Business:

Current Mailing Address:

5 PENN PLAZA 12TH FL
NEW YORK, NY 10001

New Mailing Address:

FEI Number: 26-3743430

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 323012525 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: HOLT, MICHAEL
Address: 5300 OAKBROOK OKWY STE 190
City-St-Zip: NORCROSS, GA 30093

Title: VPST
Name: CELLINI, GENE J
Address: 5 PENN PLAZA 12TH FLOOR
City-St-Zip: NEW YORK, NY 10001

Title: AS
Name: ROUNTREE, TERESA
Address: 5 PENN PLAZA 12TH FLOOR
City-St-Zip: NEW YORK, NY 10001

Title: D
Name: LEVY, JEFFREY M
Address: 5 PENN PLAZA 12TH FLOOR
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 CELLINI

SVP

03/23/2011

Electronic Signature of Signing Officer or Director

Date