

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850)521-0821
Fax Number : (850)558-1515

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
RAILWORKS MAINTENANCE OF WAY, INC.**

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Corporate Filing Menu

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TALLAHASSEE FLORIDA
SECRETARY OF STATE

affidavit
amending
officers

10/27/12
7/27/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RailWorks Maintenance of Way, Inc.
Name of Corporation

DOCUMENT NUMBER: _____

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joseph Bernardo
Name of Contact Person

RailWorks Corporation
Firm/Company

5 Penn Plaza, 15th Floor
Address

New York, NY 10001
City/State and Zip Code

jbernardo@railworks.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Teresa Roundtree at (212) 502-7936
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|---|---|---|---|

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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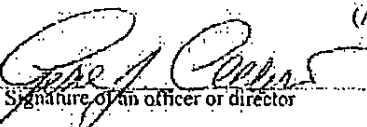
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SECRETARY OF STATE
TALLAHASSEE FLORIDAFLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONSAFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
RailWorks Maintenance of Way, Inc.
2. This entity was authorized to transact business in Florida on 03/19/2012 and its Florida document number is F12000001192
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:PresidentName and AddressJohn C. Hartford3202 Sawgrass Village CirclePonte Vedra Beach, FL 32082Exec. V. PresidentJohn August5 Penn Plaza, 15th FloorNew York, NY 10001Vice PresidentMark Swartz3202 Sawgrass Village CirclePonte Vedra Beach, FL 32082SVP-Tax, Secretary & TreasurerGene Cellini5 Penn Plaza, 15th FloorNew York, NY 10001

(Attach additional pages if necessary)


Signature of an officer or directorGene J. Cellini

Typed or printed name of person signing

CR2B127 (10/11)

SVP-Tax, Secretary & Treasurer

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

Florida Dept of State

Affidavit By Foreign Corporation to Change/Add Officers

Additional Officers

<u>Title</u>	<u>Name and Address</u>
Assistant Secretary	Teresa Roundtree 5 Penn Plaza, 15 th Floor New York, NY 10001
Assistant Secretary	Benjamin D. Levy 5 Penn Plaza, 15 th Floor New York, NY 10001