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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 20 2014
S. GILBERT

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Railway Systems Suppliers Inc

Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Michael Drudy

Name of Person

Railway Systems Suppliers Inc

Firm/Company

13133 Professional Dr Ste 100

Address

Jacksonville FL 32225

City/State and Zip Code

dot@rssi.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Drudy

Name of Person

at (904) 379-3366

Area Code & Daytime Telephone Number

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:

1. **Railway Systems Suppliers Incorporated**

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **New York** 3. **13-2595348**
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. **June 13, 1966** 5. **Indefinite**
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. **August 1, 2014**
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. **13133 Professional Dr Ste 100, Jacksonville FL 32225**
(Principal office address)

13133 Professional Dr Ste 100, Jacksonville FL 32225
(Current mailing address)

8. **Not For Profit Trade Association supporting the Rail Transportation Industry**
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: **Michael Drudy**

Office Address: **13133 Professional Dr Ste100**
Jacksonville, Florida **32225**
(City) (Zip Code)

10. **Registered agent's acceptance:**
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Please see attached schedule

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Please see attached schedule

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Michael Drudy Executive Director RSSI
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michael Drudy, Executive Director RSSI
(Typed or printed name and capacity of person signing application)

RAILWAY SYSTEMS SUPPLIERS, INC. - BOARD OF DIRECTORS 2014/2015

President:

John Paljug ('16) (502)595-7353
Siemens Rail Automation
2400 Nelson Miller Parkway
Louisville, KY 40223 Fax: (502) 618-8996
Email: john.paljug@siemens.com
Cell: (412) 915-1217

Executive Vice President:

N. Michael Choat ('15) (817) 820-6317
Railroad Controls Limited
7471 Benbrook Parkway
Benbrook, TX 76126 Fax: (817) 820-6340
Email: mchoat@railroadcontrols.com
Cell: (817) 296-3461

First Vice President:

Walter Winzen ('15) (636) 532-1144
ARMS, Inc.
84 Hubble Drive, Suite 500
O'Fallon, MO 63368 Fax: (636) 532-1482
Email: wwinzen@tpscrail.com
Cell: (314) 378-7341

Second Vice President:

Franklin Brown ('15) (770) 944-1930
Dixie PreCast, Inc.
2950 Angelette Drive
Austell, GA 30106 Fax: (770) 944-9136
Email: fbrown142@aol.com
Cell: (404) 405-4974

Executive Director/Secretary/Treasurer:

Michael Drudy (904) 379-3366
Railway Systems Suppliers, Inc.
13133 Professional Drive, Suite 100
Jacksonville, FL 32225 Fax: (904) 379-3941
Email: mike@rssi.org
Cell: (904) 910-1910

Executive Assistant

Dot Frenette (904)379-3366
Railway Systems Suppliers, Inc.
13133 Professional Drive, Suite 100
Jacksonville, FL 32225 Fax: (904) 379-3941
Email: dot@rssi.org
Cell: (904) 608-9168

Directors:

David K. Fox ('16) (763) 972-2200
Railway Equipment Company
471 Park Avenue, Suite 4
Boca Grande, FL 33921 Fax: n/a
Email: dfox@rwy.com
Cell: (952) 388-3141

Patti Jon Goff (785)232-7792
PTMW, Inc.
5040 NW Highway 24
Topeka, KS 66618 Fax: (785) 232-7793
Email: pgoff@ptmw.com
Cell: (785) 640-7335

Phil Hess ('14) (847) 277-7685
Rails Company
1250 Grove Avenue, Suite 200
Barrington, IL 60010 Fax: (847) 382-1787
Email: philhess@railsco.com
Cell: (847) 226-3199

Joseph Noffsinger ('14) (816) 650-4634
GE Transportation
2712 Dillingham Road
Grain Valley, MO 64029 Fax: n/a
Email: joseph.noffsinger@ge.com
Cell: (816) 522-8429

Ronald L. McDaniel('16) (773) 254-9600
Western-Cullen-Hayes, Inc.
2700 West 36th Place
Chicago, IL 60632 Fax: (773) 254-1110
Email: rmatlarge@aol.com
Cell: (630) 330-3281

Tim Orlandi('16) (904) 296-5055
RAILWORKS
9250 Baymeadows Road, Suite 200
Jacksonville, FL 32256 Fax: n/a
Email: torlandi@railworks.com
Cell: (904) 759-4372

George W. Rudge('15) (800) 652-7276
Ansaldo STS - Union Switch & Signal
645 Russell Street
Batesburg, SC 29006 Fax: n/a
Email: george.rudge@ansaldo-sts.us
Cell: (412) 980-9735

Bob Ryan ('17) (913) 422-6958
The Okonite Co
2631 South 96th Street
Edwardsville, KS 66111 Fax: n/a
Email: ryan@okonite.com
Cell: (913) 485-4910

Tom Ulrich ('14) (740) 927-8244
Arthur N. Ulrich Company
10340 Palmer Road SW
Pataskala, OH 43062-9449 Fax: (740) 927-6017
Email: tulrich@anu-co.com
Cell: (614) 571-8303

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of RAILWAY SYSTEMS SUPPLIERS, INC. was filed on 07/08/1966, under the name of RAILWAY SIGNAL AND COMMUNICATIONS SUPPLIERS ASSOCIATION, INC, as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment RAILWAY SIGNAL AND COMMUNICATIONS SUPPLIERS ASSOCIATION, INC, changing its name to RAILWAY SYSTEMS SUPPLIERS, INC., was filed 01/11/1972.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 25th day of September two
thousand and fourteen.*

Anthony Giardina

Executive Deputy, Secretary of State