

10/16/2020

Division of Corporations

# F200000004601

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H20000361150 3)))



H200003611503AECS

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (614)280-3338  
Fax Number : (954)208-0845

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

Email Address: \_\_\_\_\_

2020 OCT 16 AM 10:40  
OFFICE OF STATE  
TREASURY  
MAIL ROOM

FILED

## FOREIGN PROFIT/NONPROFIT CORPORATION

### Rail Transportation Solutions Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

OCT 20 2020

Electronic Filing Menu

Corporate Filing Menu

M. SOLOMON  
Help

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Rail Transportation Solutions Inc.  
 (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")  
 N/A  
 (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)  
 2. Delaware 3. 47-4733939  
 (State or country under the law of which it is incorporated) (FBI number, if applicable)  
 4. 08/05/2015 5. Perpetual  
 (Date of incorporation) (Date of duration, if other than perpetual)  
 6. N/A  
 (Date first transacted business in Florida, if prior to registration)  
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)  
 7. 13901 Sutton Park Drive South, Suite 270, Jacksonville, FL 32224  
 (Principal office address)  
 N/A  
 (Current mailing address, if different)  
 8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  
 Name: C T Corporation System  
 Office Address: 1200 South Pine Island Road  
 Plantation, Florida 33324  
 (City) (Zip code)

## 9. 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.

C T Corporation System

By:

(Registered agent's signature)

Denise Bell, Assistant Secretary

10. 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.

DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS

2020 OCT 16 AM 10:40

FILED

## 11. Names and business addresses of officers and/or directors:

## A. DIRECTORS

Chairman: N/A

Address: \_\_\_\_\_

Vice Chairman: N/A

Address: \_\_\_\_\_

Director: Mark BlythAddress: 20 West AvenueDarien, CT 06820Director: Alfred Q. RicottaAddress: 20 West AvenueDarien, CT 06820

## B. OFFICERS

President: James E. IrvinAddress: 13901 Sutton Park Drive South, Suite 270Jacksonville, FL 32224Vice President: Mark BlythAddress: 20 West AvenueDarien, CT 06820Secretary: Alfred Q. RicottaAddress: 20 West Avenue, Darien, CT 06820Treasurer: Mark BlythAddress: 20 West Avenue, Darien, CT 06820

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

12. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Alfred Q. Ricotta, Secretary

(Typed or printed name and capacity of person signing application)

2020 OCT 16 AM 10:40  
RECEIVED  
DEPT. OF STATE  
OFFICE OF THE  
CLERK OF THE  
LEGISLATURE

FILED

**ADDENDUM TO APPLICATION BY FOREIGN CORPORATION FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

Entity Name: Rail Transportation Solutions Inc.

II. Name and business address of officers and/or directors:

**A. DIRECTORS**

Name: Wendy B. Hill  
Title: Director  
Address: 200 Meridian Centre Boulevard, Suite 300  
Rochester, NY 14618

**B. OFFICERS**

Name: Ann P. Servatius  
Title: Vice President  
Address: 200 Meridian Centre Boulevard, Suite 300  
Rochester, NY 14618

Name: Wendy B. Hill  
Title: Vice President  
Address: 200 Meridian Centre Boulevard, Suite 300  
Rochester, NY 14618

Name: Andrew T. Chunko  
Title: Vice President  
Address: 13901 Sutton Park Drive South, Suite 270  
Jacksonville, FL 32224

Name: Catherine Pushchak  
Title: Assistant Secretary  
Address: 20 West Avenue  
Darien, CT 06820

Name: Lauren Roberts  
Title: Assistant Treasurer  
Address: 13901 Sutton Park Drive South, Suite 270  
Jacksonville, FL 32224

FILED  
CLERK OF STATE  
JANUARY 16, 2021

2020 OCT 16 AM 10:40

FILED

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RAIL TRANSPORTATION SOLUTIONS INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF OCTOBER, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

5797823 8300

SR# 20207858438

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 203873900

Date: 10-15-20