2002 UNIFORM BUSINESS REPORT (UBR) **FILED** May 13, 2002 8:00 am Secretary of State DOCUMENT # F93000001607 1. Entity Name TRANSWORKS INC. 05-13-2002 90131 026 ***150.00 Principal Place of Business Mailing Address THREE COMMERCIAL PLACE THREE COMMERCIAL PLACE %NORFOLK SOUTHERN CORP OFF OF CORP SEC. **%NORFOLK SOUTHERN CORP OFF OF CORP SEC.** NORFOLK VA 23510-2191 43 NORFOLK VA 23510-2191 LIS US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. 1 1 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 54-1657310 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** City Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE CR2E034 (9/01) ☐ Addition NAME GOODE, DAVID R NAME -STREET ADDRESS THREE COMMERCIAL PLACE STREET ADDRESS CITY-ST-ZIP NORFOLK VA 23510-2191 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME HIXON, JAMES A NAME STREET ADDRESS THREE COMMERCIAL PLACE STREET ADDRESS CITY-ST-ZIP NORFOLK VA 23510-2191 CITY-ST-ZIP ☐ Delete ۷D TITLE Change ☐ Addition NAME TOBIAS, STEPHEN C NAME STREET ADDRESS THREE COMMERCIAL PLACE STREET ADDRESS CITY-ST-ZIP NORFOLK VA 23510-2191 CITY-ST-ZIP X Delete TITLE TX Change ☐ Addition INGRAM, TONY L NAME CHANEY, REGINALD J. STREET ADDRESS THREE COMMERCIAL PLACE STREET ADDRESS THREE COMMERCIAL PLACE CITY-ST-ZIP NORFOLK VA 23510-2191 CITY-ST-ZIP NORFOLK, VA 23510-2191 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SEALE, DONALD W STREET ADDRESS THREE COMMERCIAL PLACE STREET ADDRESS CITY-ST-ZIP NORFOLK VA 23510-2191 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME WOLF, HENRY C NAME STREET ADDRESS THREE COMMERCIAL PLACE STREET ADDRESS CITY-ST-7IP NORFOLK VA 23510-2191 CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director changed, or on an attachment with an address, with all other like empowered.

FFICER OR DIRECTOR

Date

TRANSWORKS INC.

Incorporated in Virginia, February 23, 1993 Federal ID #54-1657310

(Name changed from NS Crown Services, Inc., May 24, 2001)

DIRECTORS David R. Goode Stephen C. Tobias Henry C. Wolf

OFFICERS David R. Goode James E. Carter, Jr. Cynthia C. Earhart (2) Robert C. Fort John W. Fox, Jr. (1) William A. Galanko James A. Hixon Robert E. Huffman Tony L. Ingram J. Gary Lane H. Craig Lewis (3) Henry D. Light Mark R. MacMahon Bruno Maestri (4) Mark D. Manion Robert E. Martinez James W. McClellan Michael R. McClellan Kathryn B. McQuade Timothy D. Minnich (5) Charles W. Moorman Thomas H. Mullenix, Jr. Richard W. Parker L. I. Prillaman John P. Rathbone Stephen P. Renken (2) William J. Romig John M. Samuels Donald W. Seale Daniel D. Smith Stephen C. Tobias Charles J. Wehrmeister (1) Henry C. Wolf Gary W. Woods (2) Reginald J. Chaney Leslie S. Farless Dezora M. Martin Mary Ann Mullady (2) Larry D. Tyree

Address unless otherwise indicated:

(1) 110 Franklin Road, S.E. Roanoke, VA 24042

Thomas W. Mahoney (1)

Judith K. Sublett (1)

(3) 2001 Market Street Philadelphia, PA 19103

President Vice President Vice-President Vice President Vice President Vice President Vice President Vice President Vice President

Vice President

Vice President

Vice President Vice President Vice President Vice President Vice President Vice President Vice President Vice President Vice President Vice President Vice President Vice President Vice President Vice President Vice President Vice President

Corporate Secretary Assistant Corporate Secretary Assistant Corporate Secretary Assistant Corporate Secretary Assistant Corporate Secretary Treasurer

Assistant Treasurer

Three Commercial Place Norfolk, VA 23510-2191

- (2) 99 Spring Street Atlanta, GA 30303
- (4) 1500 K Street, NW Suite 375 Washington, DC 20005