2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

DOCUMENT

F93000001607

1. Entity Name

TRANSWORKS INC.



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 NORFOLK VA 23510-2191 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State 4. FEI Number Applied For City & State 54-1657310 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete Change ☐ Addition TITLE GOODE, DAVID R NAME NAME THREE COMMERCIAL PLACE STREET ADDRESS STREET ADORESS NORFOLK VA 23510-2191 CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE NAME HIXON, JAMES A NAME THREE COMMERCIAL PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORFOLK VA 23510-2191 CITY-ST-ZIP TITLE Delete TITLE NAME tobias, stephen c NAME THREE COMMERCIAL PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORFOLK VA 23510-2191 CITY-ST-ZIP ☐ Defete TITLE CHANEY, REGINALD J NAME STREET ADDRESS THREE COMMERCIAL PLACE STREET ADDRESS CITY-ST-ZIP NORFOLK VA 23510-2191 CITY-ST-ZIP ☐ Delete TITLE TITLE SEALE, DONALD W NAME NAME STREET ADDRESS THREE COMMERCIAL PLACE STREET ADDRESS CITY-ST-ZIP NORFOLK VA 23510-2191 CITY-ST-7IP **VD** TITLE ☐ Delete TITI E WOLF, HENRY C NAME NAME THREE COMMERCIAL PLACE STREET ADDRESS STREET ADDRESS NORFOLK VA 23510-2191 CITY-ST-7IP CITY-ST-7tP

FILED Mar 28, 2003 8:00 am Secretary of State



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Change	Addition	CRZE
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Change	☐ Addition	

12. 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

FOREIREGINALD J. CHANEY 3/17/03 757-629-2682

HHAChMENT TRANSWORKS INC.

President

Incorporated in Virginia, February 23, 1993

Federal ID #54-1657310

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

4-1-93000001607

<u>DIRECTORS</u>
David R. Goode
Stephen C. Tobias
Henry C. Wolf

OFFICERS

David R. Goode

Deborah H. Butler (2) Vice President James E. Carter, Jr. Vice President Joseph C. Dimino Vice President Cynthia C. Earhart (2) Vice President Terry N. Evans Vice President Robert C. Fort Vice President John W. Fox, Jr. Vice President William A. Galanko Vice President James A. Hixon -----Vice-President... Robert E. Huffman Vice President Vice President Tony L. Ingram Vice President H. Craig Lewis (3) Henry D. Light Vice President Mark R. MacMahon Vice President Bruno Maestri (4) Vice President Mark D. Manion Vice President Vice President Robert E. Martinez James W. McClellan Vice President Michael R. McClellan Vice President Vice President Kathryn B. McQuade Timothy D. Minnich (5) Vice President Charles W. Moorman Vice President Thomas H. Mullenix, Jr. Vice President Richard W. Parker Vice President L. I. Prillaman Vice President John P. Rathbone Vice President Stephen P. Renken (2) Vice President William J. Romig Vice President Vice President John M. Samuels Donald W. Seale Vice President Daniel D. Smith Vice President James A. Squires Vice President Stephen C. Tobias Charles J. Wehrmeister (1) Vice President Vice President Vice President F. Blair Wimbush Henry C. Wolf Vice President Gary W. Woods (2) Vice President Reginald J. Chaney Corporate Secretary Leslie S. Farless Assistant Corporate Secretary Dezora M. Martin Assistant Corporate Secretary Assistant Corporate Secretary Mary Ann Mullady (2) Richard W. Scott Assistant Corporate Secretary Larry D. Tyree Assistant Corporate Secretary Thomas W. Mahoney (1) Treasurer Judith K. Sublett (1) Assistant Treasurer

TRANSWORKS INC. Page 2

AHachment

\$006500.

Address unless otherwise indicated:

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

- (3) 2001 Market Street Philadelphia, PA 19103
- (5) 2720 Dupont Commerce Court, Suite 200 Fort Wayne, IN 46825-2363

Three Commercial Place Norfolk, VA 23510-2191

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

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