

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001191

Entity Name: BALFOUR BEATTY RAIL, INC.

FILED
Mar 05, 2008
Secretary of State

Current Principal Place of Business:

4390 IMESON RD
JACKSONVILLE, FL 32219

New Principal Place of Business:

999 PEACHTREE ST.
200
ATLANTA, GA 30309

Current Mailing Address:

4390 IMESON RD
JACKSONVILLE, FL 32219

New Mailing Address:

999 PEACHTREE ST.
200
ATLANTA, GA 30309

FEI Number: 39-1611003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: COPELAND, PAUL
Address: 4390 IMESON ROAD
City-St-Zip: JACKSONVILLE, FL 32219

Title: CFO () Delete
Name: ADAM, CLAY
Address: 4390 IMESON ROAD
City-St-Zip: JACKSONVILLE, FL 32219

Title: ASC () Delete
Name: BONFIGLIO, JOANNE
Address: 48 DUNNIGAN DR
City-St-Zip: POMONA, NY 10970

Title: ATR () Delete
Name: DANGELO, ALDO
Address: 31 HORSEHOE DR
City-St-Zip: HILLSBOROUGH, NJ 08844

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: MOYNIHAN, JAMES J
Address: 999 PEACHTREE ST
City-St-Zip: ATLANTA, GA 30309

Title: CFO (X) Change () Addition
Name: CLEVELAND, DAN
Address: 999 PEACHTREE ST., SUITE 200
City-St-Zip: ATLANTA, GA 30309

Title: SCTY (X) Change () Addition
Name: ADAM, CLAY
Address: 4390 IMESON ROAD
City-St-Zip: JACKSONVILLE, FL 32219

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: SNAILHAM, MARK
Address: 4390 IMESON ROAD
City-St-Zip: JACKSONVILLE, FL 32219

Title: VP () Change (X) Addition
Name: BIRCH, MARK
Address: 999 PEACHTREE ST., SUITE 200
City-St-Zip: ATLANTA, GA 30309

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CLAY ADAM

SCTY

03/05/2008

Electronic Signature of Signing Officer or Director

Date