2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2002 8:00 am
Secretary of State
04-23-2002 90336 041 ***150.00

DOCUMENT # P08088

1. Entity Name
RAILWORKS TRACK SYSTEMS, INC.

Principal Place of Business	Mailing Address
350 WEST 300 SOUTH. SUITE 101 SALT LAKE CITY UT 84101	350 WEST 300 SOUTH. SUITE 101 SALT LAKE CITY UT 84101

B0074709

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 41-1522172 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** 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 Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After May 1, 2002 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P WOLFF, ROBERT 350 WEST 300 SOUTH, SUITE 101 SALT LAKE CITY UT 84101	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V LAPP, JOHN 350 WEST 300 SOUTH, SUITE 101 SALT LAKE CITY UT 84101	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V BRACE, SCOTT D 350 WEST 300 SOUTH, SUITE 101 SALT LAKE CITY UT 84101	☒ Delete	Exec. V.P. Kenna of John 422 S. Smith Ave. Baltimore MD 21209	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T REGER, KENNETH 350 WEST 300 SOUTH, SUITE 101 SALT LAKE CITY UT 84101	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S HAASE, MARY ANN 350 WEST 300 SOUTH, SUITE 101 SALT LAKE CITY UT 84101	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V AZARELA, MICHAEL ROBERT 6225 SMITH AVENUE, SUITE 200 BALTIMORE MD 21209	☒ Delete	Asst. Treas Gene Collins one with Lexington Ave. White Plains NY 10601	☐ Change ☒ Addition

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

SIGNATURE: Gene Collins CFO V.P. Treas 4/11/02 41-5806084
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (9/01)