

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 07, 2004 8:00 am
Secretary of State

06-07-2004 90003 018 ***150.00

DOCUMENT # P08088 1. Entity Name RAILWORKS TRACK SYSTEMS, INC.			
Principal Place of Business 350 WEST 300 SOUTH, SUITE 101 SALT LAKE CITY, UT 84101		Mailing Address 350 WEST 300 SOUTH, SUITE 101 SALT LAKE CITY, UT 84101	
2. Principal Place of Business 8485 WEST 210 ST.		3. Mailing Address 8485 WEST. 210 ST.	
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 	
City & State LAKEVILLE MN.		City & State LAKEVILLE MN.	
Zip 55044		Zip 55044	
Country 		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 CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301		7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP P BRAUN, ERWIN 350 WEST 300 SOUTH, SUITE 101 SALT LAKE CITY, UT 84101	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP PRESIDENT WILLIAM R. DONLEY 8485 WEST 210 ST. LAKEVILLE, MN. 55044	☒ 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	TITLE NAME STREET ADDRESS CITY-ST-ZIP SAME 8485 WEST. 210 ST. LAKEVILLE, MN. 55044	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP S HAASE, MARY ANN 350 WEST 300 SOUTH, STE 101 SALT LAKE CITY, UT 84101	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP JAMES KENNER SECRETARY 8485 WEST 210 ST. LAKEVILLE, MN. 55044	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP DT POLATZ, JOHN ONE NORTH LEXINGTON AVE. WHITE PLAINS, NY 10601	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP TREASURER JAMES STRATIL 8485 WEST. 210 ST. LAKEVILLE, MN. 55044	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP AT CEILINI, GENE ONE NORTH LEXINGTON AVE. WHITE PLAINS, NY 10601	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP Cellini, Gene ONE NORTH LEXINGTON AVE WHITE PLAINS, NY 10601	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP DAS RIVERA, MICHAEL P ONE NORTH LEXINGTON AVENUE WHITE PLAINS, NY 10601	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP 	☐ 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.			
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date 6/1/04 Daytime Phone #	

54056971

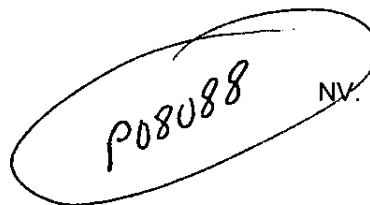


ATTACHMENT 540526971

Listing of Offices as of April 2004

Railworks Track Systems, Inc

8485 West 210 Street
Lakeville, MN. 55044



Directors

Kenneth J. Bauer
Michael P. Rivera
Christophe Juillard

Address

One N. Lexington Ave.
White Plains, NY 10601

Offices

Title

David Landreth	Vice President
Gene Joseph Cellini	Assistant Treasurer
Jack I. Wilt	Vice President
James Kenner	Secretary
James Stratil	Treasurer
John Lapp	Vice President
Kenneth J. Bauer	Vice President & CFO
Michael P. Rivera	Vice President & Assistant Secretary
Richard Johnston	Assistant Secretary
Scott Brace	Executive Vice President
William R Donley	President