

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2005 8:00 am
Secretary of State

04-28-2005 90180 004 ***150.00

DOCUMENT # P08088 1. Entity Name RAILWORKS TRACK SYSTEMS, INC.					
Principal Place of Business 8485 WEST 210 ST LAKEVILLE, MN 55044				Mailing Address 8485 WEST 210 ST LAKEVILLE, MN 55044	
2. Principal Place of Business <i>See Schedule</i>		3. Mailing Address <i>Attach</i>			
Suite, Apt. #, etc. <i>Attach</i>		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 41-1522172	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fes 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 is required when re-appointing) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DONLEY, WILLIAM R 8485 WEST 210 ST LAKEVILLE, MN 55044	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BRACE, SCOTT D 8485 WEST 210 ST LAKEVILLE, MN 55044	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KENNER, JAMES 8485 WEST 210 ST LAKEVILLE, MN 55044	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T STRATIL, JAMES 8485 WEST 210 ST LAKEVILLE, MN 55044	☒ Delete			
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	DAS RIVERA, MICHAEL P ONE NORTH LEXINGTON AVENUE WHITE PLAINS, NY 10601	☒ Delete			
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.				<i>see schedule Attach</i>	
SIGNATURE: <i>Gene J. Cellars</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				VP-TAP <i>4/20/05</i> (212) 502-7911 Date Daytime Phone	

ATTACHMENT

14604095

RAILWORKS TRACK SYSTEMS, INC.
2005 FOR PROFIT CORPORATION
ANNUAL REPORT
DOCUMENT # P08088

LINE # 2

5 PENN PLAZA 17TH FLOOR
NEW YORK, NY 10001

LINE # 3

5 PENN PLAZA 17TH FLOOR
NEW YORK, NY 10001

LINE # 10

PRESIDENT

WILLIAM DONLEY
101 WEST STATION SQUARE
PITTSBURGH, PA 15219

CEO

RAYMOND LIST
5 PENN PLAZA 17TH FLOOR
NEW YORK, NY 10001

VICE PRESIDENT & CFO & DIRECTOR

KENNETH CAMPBELL
5 PENN PLAZA 17TH FLOOR
NEW YORK, NY 10001

SECRETARY

RONALD MNIECKOWSKI
5 PENN PLAZA 17TH FLOOR
NEW YORK, NY 10001

VICE PRESIDENT TAX

GENE CELLINI
5 PENN PLAZA 17TH FLOOR
NEW YORK, NY 10001

TREASURER

RONALD MNIECKOWSKI
5 PENN PLAZA 17TH FLOOR
NEW YORK, NY 10001