

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08088

Entity Name: RAILWORKS TRACK SYSTEMS, INC.

FILED
Aug 01, 2006
Secretary of State

Current Principal Place of Business:

5 PENNN PLAZA
17TH FLOOR
NEW YORK, NY 10001

Current Mailing Address:

5 PENNN PLAZA
17TH FLOOR
NEW YORK, NY 10001

New Principal Place of Business:

5 PENN PLAZA
12TH FLOOR
NEW YORK, NY 10001

New Mailing Address:

5 PENN PLAZA
12TH FLOOR
NEW YORK, NY 10001

FEI Number: 41-1522172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DONLEY, WILLIAM R
Address: 101 WEST STATION SQUARE
City-St-Zip: PITTSBURGH, PA 15219

Title: CEO () Delete
Name: LIST, RAYMOND
Address: 5 PENN PLAZA, 17TH FL
City-St-Zip: NEW YORK, NY 10001

Title: VPCD () Delete
Name: CAMPBELL, KENNETH
Address: 5 PENN PLAZA, 17TH FL
City-St-Zip: NEW YORK, NY 10001

Title: S () Delete
Name: MINIECKOWSKI, RONALD
Address: 5 PENN PLAZA, 17TH FL
City-St-Zip: NEW YORK, NY 10001

Title: VPT () Delete
Name: CELLINI, GENE
Address: 5 PENN PLAZA, 17TH FL
City-St-Zip: NEW YORK, NY 10001

Title: T () Delete
Name: MINIECKOWSKI, RONALD
Address: 5 PENN PLAZA, 17TH FL
City-St-Zip: NEW YORK, NY 10001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AUGUST, JOHN
Address: 5 PENN PLAZA 12TH FL
City-St-Zip: NEW YORK, NY 10001

Title: VP (X) Change () Addition
Name: BRACE, SCOTT
Address: 8485 WEST 210TH ST
City-St-Zip: LAKEVILLE, MN 55044

Title: VP (X) Change () Addition
Name: LAPP, JOHN
Address: 5 PENN PLAZA, 12TH FL
City-St-Zip: NEW YORK, NY 10001

Title: S&T (X) Change () Addition
Name: CELLINI, GENE
Address: 5 PENN PLAZA, 12TH FL
City-St-Zip: NEW YORK, NY 10001

Title: D (X) Change () Addition
Name: LEVY, JEFFREY
Address: 5 PENN PLAZA, 12TH FL
City-St-Zip: NEW YORK, NY 10001

Title: VP (X) Change () Addition
Name: LANDRETH, DAVID
Address: 5 PENN PLAZA, 12TH FL
City-St-Zip: NEW YORK, NY 10001

I hereby certify that the information supplied with this filing does not qualify for the 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: GENE CELLINI

VPST

08/01/2006

Electronic Signature of Signing Officer or Director

Date