2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 31, 2008 8:00 am
Secretary of State
03-31-2008 90028 035 ***150.00

DOCUMENT # P08088

1. Entity Name
RAILWORKS TRACK SYSTEMS, INC.

Principal Place of Business	Mailing Address
5 PENN PLAZA 12TH FLOOR NEW YORK, NY 10001	5 PENN PLAZA 12TH FLOOR NEW YORK, NY 10001

DO NOT WRITE IN THIS SPACE

03262008 No Chg-P CR2E034 (11/05)

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

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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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2008 Fee will be $550.00

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

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	AUGUST, JOHN
STREET ADDRESS	5 PENN PLAZA 12TH FL
CITY-ST-ZIP	NEW YORK, NY 10001
TITLE	VP
NAME	BRACE, SCOTT
STREET ADDRESS	8485 WEST 210TH ST
CITY-ST-ZIP	LAKEVILLE, MN 55044
TITLE	VP
NAME	LAPP, JOHN
STREET ADDRESS	5 PENN PLAZA, 12TH FL
CITY-ST-ZIP	NEW YORK, NY 10001
TITLE	S&T
NAME	CELLINI, GENE
STREET ADDRESS	5 PENN PLAZA, 12TH FL
CITY-ST-ZIP	NEW YORK, NY 10001
TITLE	D
NAME	LEVY, JEFFREY
STREET ADDRESS	5 PENN PLAZA, 12TH FL
CITY-ST-ZIP	NEW YORK, NY 10001
TITLE	VP
NAME	LANDRETH, DAVID
STREET ADDRESS	5 PENN PLAZA, 12TH FL
CITY-ST-ZIP	NEW YORK, NY 10001

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: Gene J. Cellini GENE CELLINI 3/24/08 (212)502-7911
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #