

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08088

FILED
Nov 13, 2008
Secretary of State**Entity Name:** RAILWORKS TRACK SYSTEMS, INC.**Current Principal Place of Business:**5 PENN PLAZA
12TH FLOOR
NEW YORK, NY 10001**New Principal Place of Business:****Current Mailing Address:**5 PENN PLAZA
12TH FLOOR
NEW YORK, NY 10001**New Mailing Address:****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: AUGUST, JOHN
Address: 5 PENN PLAZA 12TH FL
City-St-Zip: NEW YORK, NY 10001

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: A SE (X) Change () Addition
Name: ROUNDTREE, TERESA
Address: 5 PENN PLAZA, 12TH FL
City-St-Zip: NEW YORK, NY 10001

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

SVP

11/13/2008

Electronic Signature of Signing Officer or Director

Date