

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08088

FILED
Apr 26, 2012
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:

8485 WEST 210 STREET
LAKEVILLE, MN 55044

Current Mailing Address:

5 PENN PLAZA
12TH FLOOR
NEW YORK, NY 10001

New Mailing Address:

5 PENN PLAZA
15TH 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
Name: BRACE, SCOTT
Address: 8485 WEST 210 STREET
City-St-Zip: LAKEVILLE, MN 55044

Title: VP
Name: KING, WILLIAM
Address: 8485 WEST 210TH ST
City-St-Zip: LAKEVILLE, MN 55044

Title: A SE
Name: ROUNDTREE, TERESA
Address: 5 PENN PLAZA, 15TH FL
City-St-Zip: NEW YORK, NY 10001

Title: VPST
Name: CELLINI, GENE
Address: 5 PENN PLAZA, 15TH FL
City-St-Zip: NEW YORK, NY 10001

Title: D
Name: LEVY, JEFFREY M
Address: 5 PENN PLAZA, 15TH FL
City-St-Zip: NEW YORK, NY 10001

Title: VP
Name: BENNETT, BRIAN
Address: 5 PENN PLAZA, 15TH FL
City-St-Zip: NEW YORK, NY 10001

I hereby 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 all other like empowered.

SIGNATURE: GENE CELLINI

SVP

04/26/2012

Electronic Signature of Signing Officer or Director

Date