

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Mar 31, 2003 8:00 am
Secretary of State

03-31-2003 90306 025 ***150.00

DOCUMENT # P08088

1. Entity Name
RAILWORKS TRACK SYSTEMS, INC.



Principal Place of Business
**350 WEST 300 SOUTH, SUITE 101
SALT LAKE CITY UT 84101**

Mailing Address
**350 WEST 300 SOUTH, SUITE 101
SALT LAKE CITY UT 84101**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **41-1522172**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

☐ CHECK HERE IF MAKING CHANGES

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

TITLE **P** ☒ Delete
NAME **WOLFF, ROBERT**
STREET ADDRESS **350 WEST 300 SOUTH, SUITE 101**
CITY-ST-ZIP **SALT LAKE CITY UT 84101**

TITLE **V** ☒ Delete
NAME **LAPP, JOHN**
STREET ADDRESS **350 WEST 300 SOUTH, SUITE 101**
CITY-ST-ZIP **SALT LAKE CITY UT 84101**

TITLE **V** ☒ Delete
NAME **JOHNS, KENNEDY**
STREET ADDRESS **6225 SMITH AVENUE**
CITY-ST-ZIP **BALTIMORE MD 21209**

TITLE **T** ☒ Delete
NAME **REGER, KENNETH**
STREET ADDRESS **350 WEST 300 SOUTH, SUITE 101**
CITY-ST-ZIP **SALT LAKE CITY UT 84101**

TITLE **S** ☐ Delete
NAME **HAASE, MARY ANN**
STREET ADDRESS **350 WEST 300 SOUTH, SUITE 101**
CITY-ST-ZIP **SALT LAKE CITY UT 84101**

TITLE **AT** ☒ Delete
NAME **COLHIUI, GENE**
STREET ADDRESS **ONE NORTH LEXINGTON AVENUE**
CITY-ST-ZIP **WHITE PLAINS NY 10601**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP **See schedule Attached**

TITLE ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
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STREET ADDRESS
CITY-ST-ZIP

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TITLE ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

SIGNATURE
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Asst. Sec. 3/27/03

CR2E034 (10/02)

Attachment
RAILWORKS TRACK SYSTEMS, INC.

LIST OF CORPORATE OFFICERS & DIRECTORS

10058226
#P08088

<u>Name & Address</u>	<u>Title</u>	<u>Date Taking Office</u>
Erwin Braun 350 West 300 South Ste. 101 Salt Lake City, UT 84101	President	12-Oct-02
Mary Ann Haase 350 West 300 South, Ste. 101 Salt Lake City, UT 84101	Secretary	12-Oct-02
John Polatz One North Lexington Ave. White Plains, NY 10601	Director & Treasurer	12-Oct-02
Gene J. Cellini One North Lexington Ave. White Plains, NY 10601	Asst. Treasurer	12-Oct-02
Michael P. Rivera One North Lexington Ave. White Plains, NY 10601	Director & Asst. Secretary	12-Oct-02
Scott D. Brace 350 West 300 South, Ste. 101 Salt Lake City, UT 84101	Vice President	12-Oct-02