

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21210

FILED
Apr 02, 2009
Secretary of State

Entity Name: HSQ TECHNOLOGY, A CORPORATION

Current Principal Place of Business:

26227 RESEARCH ROAD
HAYWARD, CA 94545 US

New Principal Place of Business:

Current Mailing Address:

C/O RAILWARES CORP.
SPENN PLAZA 12TH FLOOR
NEW YORK, NY 10001 US

New Mailing Address:

C/O RAILWORKS CORP.
5 PENN PLAZA 12TH FLOOR
NEW YORK, NY 10001 US

FEI Number: 94-2587160

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: VP () Delete
Name: WEBER, CLARENCE S
Address: 4271 63RD STREET
City-St-Zip: SACRAMENTO, CA 95820 US

Title: VP () Delete
Name: WILKINSON, JAMES
Address: 26227 RESEARCH ROAD
City-St-Zip: HAYWARD, CA 94545 US

Title: STVP () Delete
Name: CELLINI, LENE
Address: 5 PENN PLAZA 12 TH FL
City-St-Zip: NEW YORK, NY 10001 US

Title: PRES () Delete
Name: SPENCE, HAROLD K
Address: 1411 MARLIN AVENUE
City-St-Zip: FOSTER CITY, CA 94404 US

Title: () Delete
Name:
Address:
City-St-Zip:

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

Title: A SE () Change (X) Addition
Name: ROUNDTREE, TERESA
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 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

STVP

04/02/2009

Electronic Signature of Signing Officer or Director

_____ Date