

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000004542

**Entity Name:** RAILWORKS SIGNALS & COMMUNICATIONS, INC.**Current Principal Place of Business:**9250 BAYMEADOWS ROAD  
SUITE 200  
JACKSONVILLE, FL 32256**Current Mailing Address:**C/O RAILWORKS CORP.  
5 PENN PLAZA 15TH FL  
NEW YORK, NY 10001**FEI Number:** 26-3743554**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US*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**Officer/Director Detail :**

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

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

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

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

Title	V
Name	SPENCE, HAROLD K
Address	5 PENN PLAZA
City-State-Zip:	NEW YORK NY 10001

Title	VP & GENERAL MANAGER
Name	ORLANDI, JOSEPH
Address	C/O RAILWORKS CORP. 5 PENN PLAZA 15TH FL
City-State-Zip:	NEW YORK NY 10001

Title	ASST. SECRETARY
Name	LEVY, BEN
Address	C/O RAILWORKS CORP. 5 PENN PLAZA 15TH FL
City-State-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**SECRETARY****03/05/2014**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date