2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004542

Entity Name: RAILWORKS SIGNALS & COMMUNICATIONS, INC.

FILED Feb 24, 2021 **Secretary of State** 1802664425CC

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 SVP TAX, SECRETARY, TREASURER Title

CELLINI, GENE J Name Name RIDDETT, KEVIN E

Address C/O RAILWORKS CORP. Address C/O RAILWORKS CORP. 5 PENN PLAZA 15TH FL

5 PENN PLAZA 15TH FL

DIRECTOR

NEW YORK NY 10001 NEW YORK NY 10001 City-State-Zip: City-State-Zip:

Title ASST. SECRETARY Title **PRESIDENT**

ORLANDI, JOSEPH T Name ROUNDTREE, TERESA Name

5 PENN PLAZA 15 TH FL C/O RAILWORKS CORP. Address Address

5 PENN PLAZA 15TH FL NEW YORK NY 10001 City-State-Zip:

NEW YORK NY 10001 City-State-Zip:

Title ASST. SECRETARY

LEVY, BEN Name

Address C/O RAILWORKS CORP.

5 PENN PLAZA 15TH FL

NEW YORK NY 10001 City-State-Zip:

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 J CELLINI

Electronic Signature of Signing Officer/Director Detail

02/24/2021 SNVP TAX SECT TRES.

Date