2019 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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US Certificate of Status Desired: No

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

Officer/Director Detail :

	Title	SVP, SECRETARY, TREASURER	Title	DIRECTOR
	Name	CELLINI, GENE J	Name	RIDDETT, KEVIN E
	Address	C/O RAILWORKS CORP. 5 PENN PLAZA 15TH FL	Address	C/O RAILWORKS CORP. 5 PENN PLAZA 15TH FL
	City-State-Zip:	NEW YORK NY 10001	City-State-Zip:	NEW YORK NY 10001
				DDEOLDENT
	Title	ASST. SECRETARY	Title	PRESIDENT
	Name	ROUNDTREE, TERESA	Name	ORLANDI, JOSEPH T
	Address	5 PENN PLAZA 15 TH FL	Address	C/O RAILWORKS CORP.
	City-State-Zip:	NEW YORK NY 10001		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

SRVPSECT TRES

03/31/2019

Date

Electronic Signature of Signing Officer/Director Detail

FILED Mar 31, 2019 Secretary of State 1744085082CC