

2013 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

PRES, SECT, TRES

04/11/2013

Electronic Signature of Signing Officer/Director Detail

Date