2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004542

Entity Name: RAILWORKS SIGNALS & COMMUNICATIONS, INC.

FILED Apr 07, 2016 **Secretary of State** CC5337076937

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:

PRESIDENT, SECRETARY, Title

TREASURER

Name CELLINI, GENE J

Address 5 PENN PLAZA 15 TH FL

City-State-Zip: NEW YORK NY 10001

Title ASST. SECRETARY

Name ROUNDTREE, TERESA

Address 5 PENN PLAZA 15 TH FL

City-State-Zip: NEW YORK NY 10001

Title **VP & GENERAL MANAGER**

ORLANDI, JOSEPH Name

Address C/O RAILWORKS CORP.

5 PENN PLAZA 15TH FL

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

Name MULDOON, J GREGORY

Address 5 PENN PLAZA 15 TH FL

City-State-Zip: NEW YORK NY 10001

Title VΡ

Name SPENCE, HAROLD K

Address **5 PENN PLAZA**

City-State-Zip: NEW YORK NY 10001

ASST. SECRETARY Title

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.

PRESIDENT SIGNATURE: GENE CELLINI

Electronic Signature of Signing Officer/Director Detail

04/07/2016 Date