

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000156

Entity Name: RAILWORKS TRANSIT, INC.**Current Principal Place of Business:**5 PENN PLAZA
15TH FLOOR
NEW YORK, NY 10001**Current Mailing Address:**5 PENN PLAZA
15TH FLOOR
NEW YORK, NY 10001**FEI Number:** 11-2626106**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 D
Name LEVY, JEFFREY M
Address 5 PENN PLAZA, 15TH FLOOR
City-State-Zip: NEW YORK NY 10001

Title P
Name D'ALESSANDRO, BEN
Address 5 PENN PLAZA, 15TH FLOOR
City-State-Zip: NEW YORK NY 10001

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

Title VAS
Name KELLY, WILLIAM
Address 5 PENN PLAZA, 15TH FLOOR
City-State-Zip: NEW YORK NY 10001

Title V
Name GUILD, GARY
Address 5 PENN PLAZA, 15TH FLOOR
City-State-Zip: NEW YORK NY 10001

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

Title VP
Name ESPOSITO, MICHAEL
Address 5 PENN PLAZA
15TH FLOOR
City-State-Zip: NEW YORK NY 10001

Title VP
Name HABER, RAY
Address 5 PENN PLAZA
15TH FLOOR
City-State-Zip: NEW YORK NY 10001

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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****03/04/2014**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	ASST. SECRETARY
Name	LEVY, BEN
Address	5 PENN PLAZA 15TH FLOOR
City-State-Zip:	NEW YORK NY 10001