

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08088

Entity Name: RAILWORKS TRACK SYSTEMS, INC.**Current Principal Place of Business:**8485 WEST 210 STREET
LAKEVILLE, MN 55044**Current Mailing Address:**5 PENN PLAZA
15TH FLOOR
NEW YORK, NY 10001**FEI Number:** 41-1522172**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	BRACE, SCOTT
Address	8485 WEST 210 STREET
City-State-Zip:	LKAKEVILLE MN 55044

Title	VP
Name	KING, WILLIAM
Address	8485 WEST 210TH ST
City-State-Zip:	LAKEVILLE MN 55044

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

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

Title	D
Name	LEVY, JEFFREY M
Address	5 PENN PLAZA, 15TH FL
City-State-Zip:	NEW YORK NY 10001

Title	VP
Name	BENNETT, BRIAN
Address	5 PENN PLAZA, 15TH FL
City-State-Zip:	NEW YORK NY 10001

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

Title	VP
Name	LANDRETH, DAVID
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

SVP, SECT TRES

04/11/2013

Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

Title VP & GENERAL MANAGE
Name ROLF, ROBERT
Address 5 PENN PLAZA
 15TH FLOOR
City-State-Zip: NEW YORK NY 10001

Title ASST. SECRETARY
Name KORTENBUSCH, KEITH
Address 8485 WEST 210 STREET
City-State-Zip: LAKEVILLE MN 55044

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

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