2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2014
Secretary of State
CC4852665008

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

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

Title	V- PRESIDENT
Name	KORTENBUSCH, KEITH
Address	8485 WEST 210 STREET
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	D
Name	LEVY, JEFFREY M
Address	5 PENN PLAZA, 15TH FL
City-State-Zip:	NEW YORK NY 10001

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

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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 — 04/17/2014

Electronic Signature of Signing Officer/Director Detail — Date

Officer/Director Detail Continued :

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