

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P32524

**Entity Name:** RAIL EUROPE, INC.

**Current Principal Place of Business:**

44 SOUTH BROADWAY - 11TH FLOOR  
WHITE PLAINS, NY 10601

**Current Mailing Address:**

44 SOUTH BROADWAY - 11TH FLOOR  
WHITE PLAINS, NY 10601 US

**FEI Number:** 13-3598353

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
SUITE 105  
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 PD  
Name LANGLOIS, FREDERIC  
Address 44 SOUTH BROADWAY, 11TH FLOOR  
City-State-Zip: WHITE PLAINS NY 10601

Title CCO  
Name STILL, DUNCAN  
Address 44 SOUTH BROADWAY, 11TH FLOOR  
City-State-Zip: WHITE PLAINS NY 10601

Title SEC  
Name BELHONCHET, ZINE  
Address 44 SOUTH BROADWAY, 11TH FLOOR  
City-State-Zip: WHITE PLAINS NY 10601

Title DIR  
Name LANGLOIS, FREDERIC  
Address 44 SO BROADWAY, 11TH FL  
City-State-Zip: WHITE PLAINS NY 10601

Title DIRECTOR  
Name JOLLY, OLIVIER  
Address 44 SOUTH BROADWAY - 11TH FLOOR  
City-State-Zip: WHITE PLAINS NY 10601

*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:** ZINE BELHONCHET

CFO

02/04/2013

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date