2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000001482

Entity Name: DANELLA RAIL SERVICES CORP.

Current Principal Place of Business:

2290 BUTLER PIKE

PLYMOUTH MEETING, PA 19462

Current Mailing Address:

2290 BUTLER PIKE

PLYMOUTH MEETING. PA 19462 US

FEI Number: 46-5618827 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

FILED Apr 24, 2021

Secretary of State

0020122837CC

Officer/Director Detail:

TitlePRESIDENTTitleTREASURER, DIRECTORNameDALY, DENNIS PNameDANELLA, JAMES DAddress2290 BUTLER PIKEAddress2290 BUTLER PIKE

City-State-Zip: PLYMOUTH MEETING PA 19462 City-State-Zip: PLYMOUTH MEETING PA 19462

TitleSECRETARYTitleVICE PRESIDENTNameGURM, BALDEV SNameO'KEEFE, MICHAEL GAddress2290 BUTLER PIKEAddress217 BURGHLEY AVE

City-State-Zip: PLYMOUTH MEETING PA 19462 City-State-Zip: ST. AUGUSTINE FL 32092

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: BALDEV S GURM

Electronic Signature of Signing Officer/Director Detail

SECRETARY

04/24/2021