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

FEI Number: 46-5618827

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	PRESIDENT, TREASURER	Title	TREASURER
Name	DANELLA, JAMES D	Name	DALY, DENNIS P
Address	2290 BUTLER PIKE	Address	2290 BUTLER PIKE
City-State-Zip:	PLYMOUTH MEETING PA 19462	City-State-Zip:	PLYMOUTH MEETING PA 19462
Title	VP	Title	ANNUAL REPORTS SIGNER,
Title Name	VP BARENTS, PAUL E.		CONTROLLER
Name	BARENTS, PAUL E.	Title Name	
			CONTROLLER
Name	BARENTS, PAUL E. 2290 BUTLER PIKE	Name	CONTROLLER CARTER, THOMAS S.

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: THOMAS S. CARTER

ANNUAL REPORTS SIGNER 04/04/2016

Date

Electronic Signature of Signing Officer/Director Detail