

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 31, 2003 8:00 am
Secretary of State

03-31-2003 90306 025 ***150.00

DOCUMENT # P08088

1. Entity Name
RAILWORKS TRACK SYSTEMS, INC.



Principal Place of Business
**350 WEST 300 SOUTH, SUITE 101
SALT LAKE CITY UT 84101**

Mailing Address
**350 WEST 300 SOUTH, SUITE 101
SALT LAKE CITY UT 84101**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **41-1522172**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WOLFF, ROBERT 350 WEST 300 SOUTH, SUITE 101 SALT LAKE CITY UT 84101 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LAPP, JOHN 350 WEST 300 SOUTH, SUITE 101 SALT LAKE CITY UT 84101 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V JOHNS, KENNEDY 6225 SMITH AVENUE BALTIMORE MD 21209 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T REGER, KENNETH 350 WEST 300 SOUTH, SUITE 101 SALT LAKE CITY UT 84101 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HAASE, MARY ANN 350 WEST 300 SOUTH, SUITE 101 SALT LAKE CITY UT 84101 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT COLHIUI, GENE ONE NORTH LEXINGTON AVENUE WHITE PLAINS NY 10601 <input checked="" type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition See schedule Attached
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Asst. Sec. 3/27/03

CR2E034 (10/02)

Attachment
RAILWORKS TRACK SYSTEMS, INC.

LIST OF CORPORATE OFFICERS & DIRECTORS

10058226
#P08088

<u>Name & Address</u>	<u>Title</u>	<u>Date Taking Office</u>
Erwin Braun 350 West 300 South Ste. 101 Salt Lake City, UT 84101	President	12-Oct-02
Mary Ann Haase 350 West 300 South, Ste. 101 Salt Lake City, UT 84101	Secretary	12-Oct-02
John Polatz One North Lexington Ave. White Plains, NY 10601	Director & Treasurer	12-Oct-02
Gene J. Cellini One North Lexington Ave. White Plains, NY 10601	Asst. Treasurer	12-Oct-02
Michael P. Rivera One North Lexington Ave. White Plains, NY 10601	Director & Asst. Secretary	12-Oct-02
Scott D. Brace 350 West 300 South, Ste. 101 Salt Lake City, UT 84101	Vice President	12-Oct-02