


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 31, 2008 8:00 am
Secretary of State

03-31-2008 90028 035 ***150.00

DOCUMENT # P08088	
1. Entity Name RAILWORKS TRACK SYSTEMS, INC.	

Principal Place of Business 5 PENN PLAZA 12TH FLOOR NEW YORK, NY 10001	Mailing Address 5 PENN PLAZA 12TH FLOOR NEW YORK, NY 10001
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DO NOT WRITE IN THIS SPACE

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03262008 No Chg-P CR2E034 (11/05)

4. FEI Number 41-1522172	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301

**DO NOT WRITE
IN THIS SPACE**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P AUGUST, JOHN 5 PENN PLAZA 12TH FL NEW YORK, NY 10001
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BRACE, SCOTT 8485 WEST 210TH ST LAKEVILLE, MN 55044
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LAPP, JOHN 5 PENN PLAZA, 12TH FL NEW YORK, NY 10001
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S&T CELLINI, GENE 5 PENN PLAZA, 12TH FL NEW YORK, NY 10001
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LEVY, JEFFREY 5 PENN PLAZA, 12TH FL NEW YORK, NY 10001
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LANDRETH, DAVID 5 PENN PLAZA, 12TH FL NEW YORK, NY 10001

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: <i>Gene J. Cellini</i> GENE CELLINI 3/26/08 (212) 502-7911
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #