

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08088

Entity Name: RAILWORKS TRACK SYSTEMS, INC.**Current Principal Place of Business:**8485 WEST 210 STREET
LAKEVILLE, MN 55044**Current Mailing Address:**5 PENN PLAZA
15TH FLOOR
NEW YORK, NY 10001**FEI Number:** 41-1522172**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**Officer/Director Detail :**

Title ASST. SECRETARY
Name ROUNDTREE, TERESA
Address 5 PENN PLAZA, 15TH FL
City-State-Zip: NEW YORK NY 10001

Title DIRECTOR
Name RIDDETT, KEVIN E
Address 5 PENN PLAZA, 15TH FL
City-State-Zip: NEW YORK NY 10001

Title ASST. SECRETARY
Name LEVY, BEN D
Address 5 PENN PLAZA
15TH FLOOR
City-State-Zip: NEW YORK NY 10001

Title ASST. SECRETARY
Name BURG, DAN
Address 5 PENN PLAZA
15TH FLOOR
City-State-Zip: NEW YORK NY 10001

Title PRESIDENT, SECRETARY,
TREASURER
Name CELLINI, GENE J
Address 5 PENN PLAZA, 15TH FL
City-State-Zip: NEW YORK NY 10001

Title V-PRESIDENT
Name ROLF, ROBERT
Address 5 PENN PLAZA
15TH FLOOR
City-State-Zip: NEW YORK NY 10001

Title V- PRESIDENT
Name KORTENBUSCH, KEITH
Address 8485 WEST 210 STREET
City-State-Zip: LAKEVILLE MN 55044

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: GENE CELLINI**PRE SECT TRES****03/31/2019**_____
Electronic Signature of Signing Officer/Director Detail_____
Date