2020 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:

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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 J CELLINI   PRES.SECT. TRES   03/12/2020

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Electronic Signature of Signing Officer/Director Detail   Date