

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P08088

1. Entity Name

RAILROAD SERVICE, INC.

FILED
Apr 03, 2000 8:00 am
Secretary of State

04-03-2000 90197 044 ***150.00

Principal Place of Business

8485 210TH ST.
P. O. BOX 959
LAKEVILLE MN 55044

Mailing Address

8485 210TH ST.
P. O. BOX 959
LAKEVILLE MN 55044-0959

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP
PTD
MATSON, E. DONALD
16698 IREDALE PATH
LAKEVILLE MN 55044

☐ Change ☐ Addition
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP
SDV
BRACE, SCOTT D.
9791 170TH ST W
LAKEVILLE MN 55044

☒ Change ☐ Addition
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TREASURER
8485 210TH ST.
LAKEVILLE, MN 55044

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP
Kenneth Reger
Treasurer

☒ Change ☐ Addition
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SECRETARY
MARY ANN HAASE
Same as above

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☒ Addition
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DIRECTOR
MICHAEL R. AZARELA
1104 KENILWORTH DR. STE. 301
BALTIMORE, MD 21204

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☒ Addition
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DIRECTOR
John G. LARKIN
1104 KENILWORTH DR. STE. 301
BALTIMORE, MD 21204

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☒ Addition
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Gene J. Cellini - Gene J. Cellini 3/24/00 914-323-3011
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

Attachment
1632357
PD8088

(Draft 7/20/99)

RAILROAD SERVICE, INC.-Incorporated Nevada 2/25/85

(a wholly owned subsidiary of RailWorks Corporation)

2,500 common shares no par value authorized, 1,577 shares issued and outstanding

Director.....	Michael R. Azarela
Director.....	Scott D. Brace
Director.....	John G. Larkin
President.....	Scott D. Brace
Executive Vice President & Assistant Secretary.....	Michael R. Azarela
Treasurer.....	Kenneth Reger
Assistant Treasurer.....	Gene J. Cellini
Secretary.....	Mary Ann Haase
Assistant Secretary.....	John Kennedy
Assistant Secretary.....	John P. Nuzzo
Assistant Secretary.....	E. Donald Matson
Assistant Secretary.....	Kenneth Reger