

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **08088**

1. Entity Name

Railworks Track Systems, Inc.

Railworks Track Systems, Inc.

Principal Place of Business

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

DO NOT WRITE IN THIS SPACE

FILED

01 FEB 15 PM 11:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6. Name and Address of Current Registered Agent

Corporation Service Company
1201 Hays St., Suite 105
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.

SIGNATURE

BRIAN COURTNEY, ASST. VP.

2/15/2001

Signature, typed or printed name of registered agent and trust 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, 2001 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
See attached list for current
officers and directors

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

TITLE ☐ Delete
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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STREET ADDRESS
CITY-ST-ZIP
500003719375--7
-02/20/01--01005--001
****158.75 ****158.75

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP
S. PAYNE FEB 16 2001

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:

Edward M. Cumberledge

Edward Cumberledge, Director

2/13/01

(410) 580-6035

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/1/00)

**Railworks Track Systems, Inc.
Officer and Director List**

**Railworks Track Systems, Inc.
350 West 300 South, Suite 101
Salt Lake City, UT 84101**

President

Robert Wolff
350 West 300 South, Suite 101
Salt Lake City, UT 84101

Vice President

John Lapp
350 West 300 South, Suite 101
Salt Lake City, UT 84101

Vice President

Scott D. Brace
350 West 300 South, Suite 101
Salt Lake City, UT 84101

Vice President

Michael Robert Azarela
6225 Smith Avenue
Suite 200
Baltimore, Maryland 21209

Assistant Secretary

Michael P. Rivera
6225 Smith Avenue
Suite 200
Baltimore, Maryland 21209

Assistant Treasurer

Gene Cellini
6225 Smith Avenue
Suite 200
Baltimore, Maryland 21209

Treasurer

Kenneth Reger
350 West 300 South, Suite 101
Salt Lake City, UT 84101

Secretary

Mary Ann Haase
350 West 300 South, Suite 101
Salt Lake City, UT 84101

Director

Michael Robert Azarela
6225 Smith Avenue
Suite 200
Baltimore, Maryland 21209

Director

John G. Larkin
6225 Smith Avenue
Suite 200
Baltimore, Maryland 21209

Director

Edward Cumberledge
6225 Smith Avenue
Suite 200
Baltimore, Maryland 21209

**** STARTING ARCHIVE UPDATE COR IMG TBL ****

Tracking number already exists

INPUT DOCUMENT NUMBER: L00000007954

INPUT TRACKING NUMBER: 000003467860

PATH AND NAME OF THE IMAGE FILE IS:
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TOTAL RECORDS INSERTED: 0000645

TOTAL RECORDS UPDATED: 0000000

TOTAL ERROR RECORDS WRITTEN: 0000001

**** END OF ARCHIVE UPDATE COR IMG TBL ****

Merge 1-16-01