

No. C 155717		Due no later than Jul 31, 2017		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. RAILWORKS ATBD, INC. GENE CELLINI VP-TAX C/O RAILWORKS CORP 5 PENN PLAZA 15TH FL NEW YORK NY 10001 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	KEVIN E RIDDETT	5 PENN PLAZA 15TH FL	NEW YORK	NY	USA	10001
SECRETARY	GENE CELLINI	5 PENN PLAZA	NEW YORK	NY	USA	10001
DIRECTOR	KEVIN E RIDDETT	5 PENN PLAZA 15TH FL	NEW YORK	NY	USA	10001
TREASURER	GENE CELLINI	5 PENN PLAZA	NEW YORK	NY	USA	10001
VICE PRESIDENT	GENE CELLINI	5 PENN PLAZA	NEW YORK	NY	USA	10001
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
KS C 155717		Signature: GENE CELLINI		Date: 06/15/2017		
		Name (type or print): GENE CELLINI		Title: SVP, SECT, TRES		
Processed 06/15/2017		* Electronically provided signatures are accepted as original signatures.				