



Railworks Corporation  
5 Penn Plaza  
New York, NY 10001  
**212.502.7900**  
**Fax 212.502.1865**

2007 JUL 10 AM 8:23

SECRETARY OF STATE  
STATE OF IDAHO

State of Idaho  
Ben Ysursa  
Secretary of State  
700 West Jefferson  
PO Box 83720  
Boise, ID 83720-0080

C155717  
Chg of officers/Directors

**RAILWORKS ATBD, INC.**  
**Officers & Directors List-Notification updated as of 6/21/07**

**Date: July 5, 2007**

**To Whom It May Concern:**

Enclosed please find an updated listing of current officers and directors, for Railworks ATBD, Inc. Please adjust your records accordingly to reflect changes. If further information is required, please contact the undersigned. Thank you for your anticipated cooperation in this matter.

**Corp: Railworks ATBD, Inc.**

Incorporation: Kansas

**Mailing Address:**  
**C/O Railworks Corp.**  
**5 Penn Plaza 12<sup>th</sup> fl**  
**New York, N.Y. 10001**

**Primary Phone 212-502-7900**

**DIRECTORS**

Nathan A. Brown  
Robert L. Cummings  
Jeffrey M. Levy

**Title**  
Director  
Director  
Director

**OFFICERS**

Jeffrey M. Levy

**Title**  
President & CEO

Gene Joseph Cellini

Vice President – Tax,  
Secretary and Treasurer

Very Truly Yours  
**Gene J. Cellini V/P Tax**  
Gene J Cellini  
Vice President-Tax