



0003740225

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0003740225

Date Filed: 1/8/2020 7:54:58 AM

Entity Name and Mailing Address:

RAILWORKS TRACK SYSTEMS, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000415996

Address

5 PENN PLZ
FL 15
NEW YORK, NY 10001-1810

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

NEVADA

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C136271

The registered agent on record is:

Registered Agent

CORPORATION SERVICE COMPANY
Commercial Registered Agent

Physical Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Mailing Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
GENE J CELLINI	Treasurer	5 PENN PLAZA NEW YORK, NY 10001
GENE J CELLINI	Secretary	5 PENN PLAZA 15TH FL NEW YORK, NY 10001
KEVIN E RIDDETT	Director	5 PENN PLAZA 15TH FL NEW YORK, NY 10001
GENE J CELLINI	President	5 PENN PLAZA 15TH FL NEW YORK, NY 10001
KEITH KORTENBUSCH	Vice President	5 PENN PLAZA NEW YORK, NY 10001
ROBERT ROLF	Vice President	5 PENN PLAZA NEW YORK, NY 10001
RICHARD CARNEY	Vice President	5 PENN PLAZA NEW YORK, NY 10001

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The annual report must be signed by an authorized signer of the entity.

Gene J Cellini

Sign Here

01/08/2020

Date

Signer's Title: President Secretary Treasurer