



0004459060

**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 #: 0004459060

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## Entity Name and Mailing Address:

Entity Name: RAILWORKS TRACK SYSTEMS, INC.  
Foreign Name (name in home jurisdiction): 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	President	5 PENN PLAZA 15TH FL NEW YORK, NY 10001
Gene J Cellini	Secretary	5 PENN PLAZA 15TH FL NEW YORK, NY 10001
Gene J Cellini	Treasurer	5 PENN PLAZA 15TH FL NEW YORK, NY 10001
<input checked="" type="checkbox"/> Robert Rolf	Vice President	5 PENN PLAZA 15TH FL NEW YORK, NY 10001
Keith Kortenbusch	Vice President	5 PENN PLAZA 15TH FL NEW YORK, NY 10001
Kevin E Riddett	Director	5 PENN PLAZA 15TH FL NEW YORK, NY 10001
Richard Carney	Vice President	5 PENN PLAZA 15TH FL NEW YORK, NY 10001

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

Job Title: President

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*Gene J Cellini*

*10/22/2021*

Sign Here

Date