

No. C 136271		Due no later than Nov 30, 2013		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		1. Mailing Address: Correct in this box if needed. RAILWORKS TRACK SYSTEMS, INC. GENE CELLINI 5 PENN PLAZA 15TH FL NEW YORK NY 10001		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA		
				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
TREASURER	GENE CELLINI	5 PENN PLAZA	NEW YORK	NY	USA	10001
SECRETARY	GENE CELLINI	5 PENN PLAZA 15TH FL	NEW YORK	NY	USA	10001
DIRECTOR	JEFFREY M LEVY	5 PENN PLAZA 15TH FL	NEW YORK	NY	USA	10001
PRESIDENT	SCOTT BRACE	5 PENN PLAZA 15TH FL	NEW YORK	NY	USA	10001
VICE PRESIDENT	GENE CELLINI	5 PENN PLAZA 15TH FL	NEW YORK	NY	USA	10001
5. Organized Under the Laws of: NV C 136271		6. Annual Report must be signed.* Signature: Gene Cellini Name (type or print): Gene Cellini Date: 11/22/2013 Title: Svp, Sect, Tres				
Processed 11/22/2013		* Electronically provided signatures are accepted as original signatures.				