



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2011

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c)(3)(i)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 000116480		2. Name of Corporation Railworks Track Services, Inc.			
3. Street Address Principal Business Office 1550 N. Bailey Rd.			City North Jackson	State OH	Zip 44451
4. Business Phone No. 212-502-7900		5. State of Incorporation IN			
6. Brief Description of the Character of Business Conducted in Rhode Island Electrical construction					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name John August			Vice President Name Gene Cellini		
Street Address 5 Penn Plaza			Street Address 5 Penn Plaza		
City New York	State NY	Zip 10001	City New York	State NY	Zip 10001
Secretary Name Gene Cellini			Treasurer Name Gene Cellini		
Street Address 10001			Street Address 5 Penn Plaza		
City New York	State NY	Zip 10001	City New York	State NY	Zip 10001
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Jeffrey M Levy			Director Name		
Street Address 10001			Street Address		
City New York	State NY	Zip 10001	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 5,000	Class/Notes comm	Par value None

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED	
FEB 28 2011	
File Date	Check No.
By: <u>Gene Cellini</u>	
FOR SECRETARY OF STATE USE ONLY	

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Under penalty of perjury, I declare and affirm that I have examined this report including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature: Gene Cellini Date: 2/24/11
Gene Cellini
Print or Type Name
SVP, SECT, TRES
Title

Railworks Track Services, Inc

1550 N. Bailey Road
North Jackson, OH 44451

Mailing address:

5 Penn Plaza 12th fl.
New York, N. Y. 10001

** 000116480*

LIST OF CORPORATE OFFICERS & DIRECTORS

<u>Name & Address</u>	<u>Title</u>
JOHN AUGUST 5 Penn Plaza 12th fl New York, N.Y. 10001	President
JEFFERY M LEVY 5 Penn Plaza New York N.Y. 10001	Director
WILLIAM DORIS 5 Penn Plaza New York N.Y. 10001	Vice-President
GENE J. CELLINI 5 Penn Plaza 12th fl New York, N.Y. 10001	SN VP-Tax, Secretary, Treasurer
TERESA ROUNDTREE 5 Penn Plaza 12th fl New York, N.Y. 10001	Assistant Secretary
ED KENNEDY 5 Penn Plaza 12th fl New York, N.Y. 10001	Vice-President

FILED

FEB 28 2011

By *jme*

ID # 116480