

1.) CORPORATION NAME: Railworks Track Systems, Inc.	DUE DATE: 5/31/2013
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street	SCC ID NO: F0493132
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: NV	

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 8485 210TH STREET W
CITY/ST/ZIP: LAKEVILLE, MN 55044

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: SCOTT D BRACE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE: PRESIDENT		
ADDRESS: 8485 WEST 210 ST		
CITY/ST/ZIP/CO: LAKEVILLE, MN 55022		

NAME: GENE J CELLINI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE: VP-TAX/S/T		
ADDRESS: 5 PENN PLAZA 15TH FLOOR		
CITY/ST/ZIP/CO: NEW YORK, NY 10001		

NAME: WILLIAM KING	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE: VICE PRESIDENT		
ADDRESS: 5 PENN PLAZA, 15TH FLOOR		
CITY/ST/ZIP/CO: NEW YORK, NY 10001		

NAME: JOHN LAPP	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE: VICE PRESIDENT		
ADDRESS: 5 PENN PLAZA 15TH FLOOR		
CITY/ST/ZIP/CO: NEW YORK, NY 10001		

NAME: JEFFREY M LEVY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE: DIRECTOR		
ADDRESS: 5 PENN PLAZA 15TH FLOOR		
CITY/ST/ZIP/CO: NEW YORK, NY 10001		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ GENE J CELLINI	GENE J CELLINI, VP-TAX/S/T	5/17/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.