

SCC eFile

2014 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

214526313

1.) CORPORATION NAME:

**Railworks Track Systems, Inc.**

DUE DATE: **5/31/2014**

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**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,500

**RICHMOND, VA**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

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  
TITLE: PRESIDENT  
ADDRESS: 8485 WEST 210 ST  
CITY/ST/ZIP/CO: LAKEVILLE, MN 55022

OFFICER  DIRECTOR

NAME: GENE J CELLINI  
TITLE: VP-TAX/S/T  
ADDRESS: 5 PENN PLAZA 15TH FLOOR  
CITY/ST/ZIP/CO: NEW YORK, NY 10001

OFFICER  DIRECTOR

NAME: JEFFREY M LEVY  
TITLE: DIRECTOR  
ADDRESS: 5 PENN PLAZA 15TH FLOOR  
CITY/ST/ZIP/CO: NEW YORK, NY 10001

OFFICER  DIRECTOR

NAME: Robert Rolf  
TITLE: VICE PRESIDENT  
ADDRESS: 5 Penn Plaza  
CITY/ST/ZIP/CO: New York, NY 10001

OFFICER  DIRECTOR

NAME: Keith Kortenbusch  
TITLE: VICE PRESIDENT  
ADDRESS: 8485 West 210 St  
CITY/ST/ZIP/CO: Lakeville, MN 55044

OFFICER  DIRECTOR

NAME: Teresa Roundtree  
TITLE: ASST SECRETARY  
ADDRESS: 5 Penn Plaza  
CITY/ST/ZIP/CO: New York, NY 10001

OFFICER  DIRECTOR

NAME: Ben Levy TITLE: ASST SECRETARY ADDRESS: 5 Penn Plaza CITY/ST/ZIP/CO: New York, NY 10001	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: Dan Burg TITLE: ASST SECRETARY ADDRESS: 5 Penn Plaza CITY/ST/ZIP/CO: New York, NY 10001	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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	5/21/2014
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.