

|   |   |       |            |        |        |
|---|---|-------|------------|--------|--------|
| 1.) CORPORATION NAME:<br><b>RAILROAD CONSTRUCTION COMPANY, INC.</b><br>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:<br><b>CORPORATION SERVICE COMPANY<br/>         Bank of America Center, 16th Floor<br/>         1111 East Main Street</b><br><b>RICHMOND, VA</b><br>3.) CITY OR COUNTY OF VA REGISTERED OFFICE:<br><b>RICHMOND CITY</b><br>4.) STATE OR COUNTRY OF INCORPORATION:<br><b>NJ</b> | DUE DATE: <b>9/30/2015</b><br>SCC ID NO: <b>F1085168</b><br>5.) STOCK INFORMATION<br><table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>11,000</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 11,000 |
| CLASS   | AUTHORIZED  |       |            |        |        |
| COMMON  | 11,000  |       |            |        |        |

|   |
|---|
| 6.) PRINCIPAL OFFICE ADDRESS:<br>ADDRESS: 75-77 GROVE STREET<br>CITY/ST/ZIP: PATERSON, NJ 07503 |
|---|

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: ALFONSO DALOISIO JR<br>TITLE: PRESIDENT<br>ADDRESS: 378 LAWRENCE CT<br>CITY/ST/ZIP/CO: WYCKOFF, NJ 07481 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |  |
|--|---|--|--|

|  |   |                                   |  |
|--|---|-----------------------------------|--|
| NAME: JOSEPH VACCARO<br>TITLE: VICE PRESIDENT<br>ADDRESS: 23 WOODMOUNT DRIVE<br>CITY/ST/ZIP/CO: RANDOLPH, NJ 07869 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |  |
|--|---|-----------------------------------|--|

|   |   |                                   |  |
|---|---|-----------------------------------|--|
| NAME: LAUREN ELSAESSER<br>TITLE: SVP<br>ADDRESS: 22-13 WARD ST<br>CITY/ST/ZIP/CO: FAIR LAWN, NJ 07410 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |  |
|---|---|-----------------------------------|--|

|  |   |                                   |  |
|--|---|-----------------------------------|--|
| NAME: MARY SPECK<br>TITLE: SECRETARY<br>ADDRESS: 437 GREENWOOD AVENUE<br>CITY/ST/ZIP/CO: WYCKOFF, NJ 07481 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |  |
|--|---|-----------------------------------|--|

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/ ALFONSO DALOISIO JR<br>SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | ALFONSO DALOISIO JR,<br>PRESIDENT<br>PRINTED NAME AND CORPORATE TITLE | 9/22/2015<br>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.