

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212502473

1.) CORPORATION NAME:

RailAmerica Operations Support Group, Inc.

DUE DATE: **2/29/2012**

SCC ID NO: **F1616533**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 100 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7411 FULLERTON ST
STE 300

CITY/ST/ZIP: JACKSONVILLE, FL 32256-

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: DAVID NOVAK
TITLE: PRESIDENT
ADDRESS: 7411 FULLERTON ST, STE 300
CITY/ST/ZIP/CO: JACKSONVILLE, FL 32256-

OFFICER DIRECTOR

NAME: JOSH PUTTERMAN
TITLE: TREASURER
ADDRESS: 7411 FULLERTON ST, STE 300
CITY/ST/ZIP/CO: JACKSONVILLE, FL 32256-

OFFICER DIRECTOR

NAME: JAMES SHEFELBINE
TITLE: SECRETARY
ADDRESS: 7411 FULLERTON ST, STE 300
CITY/ST/ZIP/CO: JACKSONVILLE, VA 32256-

OFFICER DIRECTOR

NAME: SCOTT G WILLIAMS
TITLE: DIRECTOR
ADDRESS: 7411 FULLERTON ST, STE 300
CITY/ST/ZIP/CO: JACKSONVILLE, FL 32256-

OFFICER DIRECTOR

NAME: MICHAEL SCOTT LINN
TITLE: VICE PRESIDENT
ADDRESS: 7411 FULLERTON ST, STE 300
CITY/ST/ZIP/CO: JACKSONVILLE, FL 32256-

OFFICER 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.

| | | |
|---|---|--------------------------|
| <u>/s/ JAMES SHEFELBINE</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | <u>JAMES SHEFELBINE, SECRETARY</u> PRINTED NAME AND CORPORATE TITLE | <u>1/17/2012</u> 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.