

SCC eFile

2014 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

214503492

1.) CORPORATION NAME:

**RailAmerica Operations Support Group, Inc.**

DUE DATE: **2/28/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX ROAD, SUITE 285  
GLEN ALLEN, VA**

SCC ID NO: **F1616533**

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: 13901 SUTTON PARK DRIVE SOUTH  
STE 150

CITY/ST/ZIP: JACKSONVILLE, FL 32224

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: CHRISTOPHER LIUCCI  OFFICER  DIRECTOR  
 TITLE: PRESIDENT  
 ADDRESS: 13901 SUTTON PARK DRIVE SOUTH  
 SUITE 150  
 CITY/ST/ZIP/CO: JACKSONVILLE, FL 32224

NAME: RICHARD O'DONNELL  OFFICER  DIRECTOR  
 TITLE: VICE PRESIDENT  
 ADDRESS: 13901 SUTTON PARK DRIVE SOUTH  
 SUITE 150  
 CITY/ST/ZIP/CO: JACKSONVILLE, FL 32224

NAME: THOMAS SAVAGE  OFFICER  DIRECTOR  
 TITLE: TREASURER  
 ADDRESS: 13901 SUTTON PARK DRIVE SOUTH  
 SUITE 150  
 CITY/ST/ZIP/CO: JACKSONVILLE, FL 32224

NAME: ALLISON FERGUS  OFFICER  DIRECTOR  
 TITLE: SECRETARY  
 ADDRESS: 13901 SUTTON PARK DRIVE SOUTH  
 SUIYE 150  
 CITY/ST/ZIP/CO: JACKSONVILLE, VA 32224

NAME: MATTHEW WALSH  OFFICER  DIRECTOR  
 TITLE: DIRECTOR  
 ADDRESS: 13901 SUTTON PARK DRIVE SOUTH  
 SUITE 150  
 CITY/ST/ZIP/CO: JACKSONVILLE, FL 32224

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/ RICHARD O'DONNELL	RICHARD O'DONNELL, VICE	1/13/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT 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.