SCC eFile (6/10)

2010 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

210506280

1.) CORPORATION NAME:

Balfour Beatty Rail, Inc.

DUE DATE: **12/30/2010**

SCC ID NO: **F1653411**

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	2,800

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
WI

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 999 PEACHTREE ST
STE 200

CITY/ST/ZIP: ATLANTA, GA 30309-

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.

[x] OFFICER [ ] DIRECTOR

NAME: CHRISTINE MCANNEY
TITLE: VP/SEC
ADDRESS: 999 PEACHTREE ST STE 200
CITY/ST/ZIP/CO: ATLANTA, GA 30309-

[x] OFFICER [ ] DIRECTOR

NAME: MARK BIRCH
TITLE: CFO/TREAS
ADDRESS: 999 PEACHTREE ST STE 900
CITY/ST/ZIP/CO: ATLANTA, GA 30309-

[x] OFFICER [ ] DIRECTOR

NAME: ALDO D'ANGELO
TITLE: ASST TREASURER
ADDRESS: 11 ASHLEY COURT
CITY/ST/ZIP/CO: BEDMINISTER, NJ 07921-

[x] OFFICER [x] DIRECTOR

NAME: RAY BOND
TITLE: PRESIDENT
ADDRESS: 999 PEACHTREE ST
STE 200
CITY/ST/ZIP/CO: ATLANTA, GA 30309-

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/ MARK BIRCH	MARK BIRCH, CFO/TREAS	12/20/2010
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.