

1.) CORPORATION NAME: <b>Balfour Beatty Rail, Inc.</b>	DUE DATE: <b>12/31/2012</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM          4701 COX RD STE 301          GLEN ALLEN, VA 23060-6802</b>	SCC ID NO: <b>F1653411</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>2,800</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	2,800
CLASS	AUTHORIZED				
COMMON	2,800				
4.) STATE OR COUNTRY OF INCORPORATION: <b>WI</b>					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 999 PEACHTREE ST  
STE 900

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.

NAME: RAY BOND TITLE: PRESIDENT ADDRESS: 999 PEACHTREE ST STE 200 CITY/ST/ZIP/CO: ATLANTA, GA 30309	<input checked="" type="checkbox"/>	OFFICER <input type="checkbox"/> DIRECTOR
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NAME: CHRISTINE MCANNEY TITLE: VP/SEC ADDRESS: 999 PEACHTREE ST STE 200 CITY/ST/ZIP/CO: ATLANTA, GA 30309	<input checked="" type="checkbox"/>	OFFICER <input type="checkbox"/> DIRECTOR
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NAME: MARK BIRCH TITLE: CFO/TREAS ADDRESS: 999 PEACHTREE ST STE 900 CITY/ST/ZIP/CO: ATLANTA, GA 30309	<input checked="" type="checkbox"/>	OFFICER <input type="checkbox"/> DIRECTOR
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NAME: ALDO D'ANGELO TITLE: ASST TREASURER ADDRESS: 11 ASHLEY COURT CITY/ST/ZIP/CO: BEDMINISTER, NJ 07921	<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/ RAY BOND	RAY BOND, PRESIDENT	12/18/2012
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.