

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP

0439510

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/10/2019 10:13:41 AM

Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** RAILWORKS TRACK SERVICES, INC.  
**Company ID:** 0439510  
**State of origin:** Indiana  
**Formation date:** 10/3/1997 12:00:00 AM  
**Date filed:** 6/10/2019 10:13:41 AM  
**Fee:** \$15.00

**Principal Office**

HILLTOP & MIDLAND TERRACE BLDG A  
O O BOX 555  
SEWELL, NJ 08080

**Registered Agent Name/Address**

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	ROGER K BOGGESS	5 PENN PLAZA15TH FL NY NY 10001
Assistant Secretary	TERESA ROUNDTREE	5 PENN PLAZA15TH FL NY NY 10001
Assistant Secretary	BENJAMIN D LEVY	5 PENN PLAZA15TH FL NY NY 10001
Secretary	GENE J CELLINI	5 PENN PLAZA15TH FL NY NY 10001
Treasurer	GENE J CELLINI	5 PENN PLAZA15TH FL NY NY 10001
Vice President	GENE J CELLINI	5 PENN PLAZA15TH FL NY NY 10001

**Directors**

Director	KEVIN E RIDDETT	5 PENN PLAZA15TH FL NY NY 10001
----------	-----------------	---------------------------------

Business size:	Large
Business type:	Heavy Cnstrctn, Except Building Construction - Contractors

**Signatures**

Signature	Gene J Cellini
Title	SrVP Sect Tres