

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 832027

1. Entity Name

BOMBARDIER CORPORATION

Principal Place of Business

P.O. BOX 768
BARRE VT 05641
US

Mailing Address

P.O. BOX 768
BARRE VT 05641
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
(See criteria on back)

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE VD ☒ Delete
NAME FONTAINE, JEAN-LOUIS
STREET ADDRESS 800 RENE-LEVESQUE BLVD. WEST, SUITE 3000
CITY-ST-ZIP MONTREAL (QUEBEC) CA

TITLE T ☒ Delete
NAME TESSIER, FRANCOIS
STREET ADDRESS 800 RENE-LEVESQUE BLVD. WEST, SUITE 2900
CITY-ST-ZIP MONTREAL (QUEBEC) CA

TITLE PD ☒ Delete
NAME LAROSE, PAUL H.
STREET ADDRESS 800 RENE LEVESQUE WEST, SUITE 2900
CITY-ST-ZIP MONTREAL (QUEBEC) CA

TITLE S ☐ Delete
NAME CARLE, ROGER
STREET ADDRESS 800 RENE LEVESQUE WEST SUITE 3000
CITY-ST-ZIP MONTREAL (QUEBEC) CA

TITLE D ☐ Delete
NAME STANGL, P E
STREET ADDRESS 101 PARK AVE, STE 2609
CITY-ST-ZIP NY NY 10178

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE AS ☒ Change ☐ Addition
NAME CARLE, ROGER
STREET ADDRESS 800 RENE LEVESQUE WEST SUITE 2900
CITY-ST-ZIP MONTREAL (QUEBEC) CA H3B 1Y8

TITLE P ☒ Change ☐ Addition
NAME STANGL, PETER
STREET ADDRESS 101 PARK AVENUE
CITY-ST-ZIP NEW YORK NY 10178 USA

TITLE S ☐ Change ☐ Addition
NAME HILBERT, CHRISTOPHER
STREET ADDRESS 101 PARK AVENUE
CITY-ST-ZIP NEW YORK NY 10178 USA

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
Aug 29, 2000 8:00 am
Secretary of State

08-29-2000 90003 010 ***550.00

00082075



DO NOT WRITE IN THIS SPACE

4. FEI Number 82-0262961 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

CR2F034 (5/00)

Attachment DUC# 832027
DOW82075

10/08/00

BOMBARDIER CORPORATION
LIST OF OFFICERS

EIN: 82-0262961

<u>TITLE</u>	<u>NAME AND ADDRESS</u>
President	Peter Stangl 101 Park Avenue New York, NY 10178 U.S.A.
Secretary	Christopher Hilbert 101 Park Avenue New York, NY 10178 U.S.A.
Assistant-Secretary	Roger Carle 800 René-Lévesque West, Ste 2900 Montréal (Québec) Canada - H3B 1Y8

Attachment Doc# : 832021
Doc 82075

11/08/98

BOMBARDIER CORPORATION
EIN: 82-0262961
LIST OF DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
Daniel Desjardins	800 René-Lévesque West Suite 2900 Montréal (Québec) Canada - H3B 1Y8
Peter E. Stangl	101 Park Avenue New York, NY 10178
Christopher Hilbert	101 Park Avenue New York, NY 10178