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 TALLAHASSEE, FLORIDA

C T CORPORATION SYSTEM

Requestor's Name
 660 East Jefferson Street

Address
 Tallahassee, Florida 32301

City State Zip Phone
 904-222-1092

CORPORATION(S) NAME

200001609422
 -10/12/95--01083--004
 *****70.00 *****70.00

GEC Alstom Transportation Inc.

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Amendment
- Merger
- Dissolution/Withdrawal
- Mark
- Limited Partnership
- Annual Report
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:**

1. GEC Alsthom Transportation Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. New York 3. 11-2949993
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 22, 1986 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 4 Skyline Drive
Hawthorne, New York 10532

(Current mailing address)

In general, to engage in any act or activity for which corporations may be organized under the Business Corporation Law of New York, provided that the corporation is not formed to engage in any act or activity which requires the consent or approval of any state, official, department, board, agency or other body.

8. (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. **Name and street address of Florida registered agent:**

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324

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(Zip Code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

CT Corporation System

CONNIE BRYAN
 SPECIAL ASSISTANT SECRETARY

By: Connie Bryan
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Bertrand Brintet
Address: 4 Skyline Drive
Hawthorne, New York 10532

Director : Brian J. Ralph
Address: 4 Skyline Drive
Hawthorne, New York 10532

Director: Andre Thinieres
Address: 4 Skyline Drive
Hawthorne, New York 10532

Director: Bernard Lebrun
Address: 4 Skyline Drive
Hawthorne, New York 10532

B. OFFICERS

President: Bertrand Brintet
Address: 4 Skyline Drive
Hawthorne, New York 10532

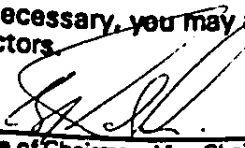
Vice President: /Secretary: Brian J. Ralph
Address: 4 Skyline Drive
Hawthorne, New York 10532

Assistant Secretary: Thomas Stefano
Address: 4 Skyline Drive
Hawthorne, New York 10532

Treasurer: Brian J. Ralph
Address: 4 Skyline Drive
Hawthorne, New York 10532

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Brian J. Ralph, Vice President
(Typed or printed name and capacity of person signing application)

State of New York
Department of State | ss:

I hereby certify, that the certificate of incorporation of GEC ALSTHOM TRANSPORTATION, INC. was filed on 09/22/1986, under the name of CLRT, INC., with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment CLRT, INC., changing name to ALSTHOM TRANSPORTATION, INC., was filed 03/24/1988.

A Certificate of Amendment ALSTHOM TRANSPORTATION, INC., changing name to GEC ALSTHOM TRANSPORTATION, INC., was filed 10/27/1989.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 10th day of October
one thousand nine hundred and
ninety-five.
Alexander F. Trenchard
Secretary of State

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