

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004964

FILED
Jan 05, 2011
Secretary of State

Entity Name: ALSTOM TRANSPORTATION INC.

Current Principal Place of Business:

353 LEXINGTON AVE
STE 1100
NEW YORK, NY 10016

New Principal Place of Business:

Current Mailing Address:

353 LEXINGTON AVE
STE 1100
NEW YORK, NY 10016

New Mailing Address:

FEI Number: 11-2949993 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: MEHLMAN, GUILLAUME
Address: 353 LEXINGTON AVE STE 1100
City-St-Zip: NEW YORK, NY 10016

Title: S
Name: WORDES, DANA
Address: 353 LEXINGTON AVE., STE.1100
City-St-Zip: NEW YORK, NY 10016

Title: VFA
Name: MICHEL, FRANCOIS
Address: 353 LEXINGTON AVENUE SUITE 1100
City-St-Zip: NEW YORK, NY 10016

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: DANA WORDES

SECY

01/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date