


**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 APR -3 PM 3:52

DOCUMENT # F96000004964	
1. Entity Name ALSTOM Transportation Inc.	

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 353 Lexington Avenue Suite, Apt. #, etc. Suite 1100 City & State New York, NY Zip 10016	Country USA	3. Mailing Address Suite, Apt. #, etc. City & State Zip Country
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800015770088
04/14/03--01003--020 **150.00

DO NOT WRITE IN THIS SPACE

4. FEI Number 112959993	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name C T Corporation System
Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road
City Plantation
State FL
Zip Code 33324

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. I am familiar with, and accept the obligations of registered agent.

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

SIGNATURE *Connie Bryan* DATE **4/3/03**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-stating)

<p>January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State</p>	<p>9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees</p>
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10. SEE ATTACHMENT OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President/Director Francis Jelensperger 353 Lexington Avenue, Suite 1100, New York, NY 10016	TITLE NAME STREET ADDRESS CITY-ST-ZIP	800015770088 04/14/03--01003--021 **8.75
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP - Rolling Stock Americas/D irector Alain Percet One Horton Street, Hornell, NY 14843	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Senior Vice President/Director Stephan Rambaud-Measson 353 Lexington Avenue, Suite 1100, New York, NY 10016	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Stephen Davies One Horton Street, Hornell, NY 14843	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP - Engineering & Sourcing, RSA Jean LeFlour 353 Lexington Avenue, Suite 1100, New York, NY 10016	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP - Project Management Wayne Martin One Transit Drive, Hornell, NY 14843	TITLE NAME STREET ADDRESS CITY-ST-ZIP	

12. 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE: *Francis Jelensperger* DATE **3/19/03** (212)692-5359

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/02)

Attachment to Florida

Officers & Directors

-
1. Full Name: Gregory Muscato
Officer/Director: Officer
Officer's Title: VP - Human Resources
Business Address: One Transit Drive
City: Hornell
State: NY
ZIP Code: 14843
 2. Full Name: Gary Walsh
Officer/Director: Officer
Officer's Title: VP - Service N.A.
Business Address: 650 Warrenville Rd
City: Lisle
State: IL
ZIP Code: 60532
 3. Officer's Title:
Business Address: 353 Lexington Avenue, Suite 1100
City: New York
State: NY
ZIP Code: 10016
 4. Officer's Title:
Business Address: 353 Lexington Avenue, Suite 1100
City: New York
State: NY
ZIP Code: 10016
 5. Full Name: Joseph Janovec
Officer/Director: Officer
Officer's Title: VP - Finance RSA
Business Address: One Transit Drive
City: Hornell
State: NY
ZIP Code: 14843
 6. Full Name: Pat Nix
Officer/Director: Officer
Officer's Title: VP - Finance Service, N.A.
Business Address: 650 Warrenville Rd
City: Lisle
State: IL
ZIP Code: 60532
 7. Full Name: Richard Tamborski
Officer/Director: Officer
Officer's Title: VP - Service Pts & Logistics
Business Address: 650 Warrenville Rd
City: Lisle
State: IL
 8. Full Name: Doris Speer

Attachment .

Officer/Director: Officer
Officer's Title: Secretary
Business Address: 353 Lexington Avenue, Suite 1100
City: New York
State: NY
ZIP Code: 10016

9. Full Name: Fred Einbinder
Officer/Director: Officer
Officer's Title: Ass't Secretary
Business Address: 353 Lexington Avenue, Suite 1100
City: New York
State: NY
ZIP Code: 10016