

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

08 AUG 27 PM 7:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F96000006386**

1. Corporation Name

Union Switch & Signal Inc.

2. Principal Office Address

1000 Technology Drive

Suite, Apt. #, etc.

City & State

Pittsburgh, PA

Zip

15219

Country

USA

3. Mailing Office Address

1000 Technology Drive

Suite, Apt. #, etc.

City & State

Pittsburgh, PA

Zip

15219

Country

USA

REINSTATEMENT 05-08

**4. Date Incorporated or Qualified
To Do Business in Florida**

December 11, 1996

5. FEI Number

25-1579001

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)
1201 Hayes Street

Suite, Apt. #, Etc.

City

Tallahassee

State

FL

Zip Code

23201-2525

600135007506
08/27/08--01031--011 **120.00

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Doreen Wallace

Doreen Wallace
Assistant Vice President

Date

8/11/08

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
C	Emmanuel Violet	(see attached list)	
D	Allessandro Toci		
D	Jean Paul Giani		
P/D	Alan E. Calegari		
D	Sante Roberti		
D	Jack A. Davis		

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Thomas P. Lawton III

Thomas P. Lawton III

412-688-2273

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E081 (01/05)

Union Switch & Signal Inc.

Directors	
Emmanuel Viollet, Chairman 9 rue Raphael Corby 78220 Viroflay, France	Alessandro Toci, Vice Chairman 5161 Collins Av. Apt 1512 Miami Beach, FL 33140
Jean Paul Giani Home address : at the Company - Ansaldo STS – Via Mantovani 3/5 16151 Genoa Italy	Alan E. Calegari President, CEO 43090 Northlake Boulevard Leesburg, VA 20176-5193
Sante Roberti Parco Comola Ricci 120/C – 80100 Napoli, Italy	Jack A. Davis 3320 River Road Columbus, NC 28722

Officers	
Alan E. Calegari, President and CEO 43090 Northlake Boulevard Leesburg, VA 20176-5193	Thomas P. Lawton III VP, General Counsel and Secretary 302 Sycamore Road Sewickley, PA 15123
Michael F. O'Connell Assistant Secretary 436 Fox Meadow Drive Wexford, PA 15090	John G. Borman VP, Chief Financial Officer and Treasurer 528 Charlotte Drive Pittsburgh, PA 15236
Joseph R. Pozza Assistant Treasurer 119 Marian Avenue Glenshaw, PA 15116	Jeremy S. Hill VP, Chief Operating Officer 4256 Trouthaven Drive Murrysville, PA 15668
Ann Michalski Vice President, Human Resources 1136 Shenango Road Beaver Falls, PA 15010	Stacey Fedorka VP, Chief Information Officer 3148 Barberry Court Murrysville, PA 15668
John Fink VP, Business Development 2404 Ramblewood Drive Wexford, PA 15090	