

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006386

FILED  
Jul 15, 2009  
Secretary of State

Entity Name: UNION SWITCH & SIGNAL INC.

## Current Principal Place of Business:

1000 TECHNOLOGY DRIVE  
PITTSBURG, PA 15219 US

## New Principal Place of Business:

1000 TECHNOLOGY DRIVE  
PITTSBURGH, PA 15219 US

## Current Mailing Address:

1000 TECHNOLOGY DRIVE  
PITTSBURG, PA 15219 US

## New Mailing Address:

1000 TECHNOLOGY DRIVE  
PITTSBURGH, PA 152193120 US

FEI Number: 25-1579001

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCEO ( ) Delete  
Name: CALEGARI, ALAN E  
Address: 43090 NORTHLAKE BLVD.  
City-St-Zip: LEESBURG, VA 201765193

Title: VGCS ( ) Delete  
Name: LAWTON, THOMAS P III  
Address: 302 SYCAMORE ROAD  
City-St-Zip: SEWICKLEY, PA 15123

Title: VCFO ( ) Delete  
Name: BORMAN, JOHN G  
Address: 528 CHARLOTTE DRIVE  
City-St-Zip: PITTSBURGH, PA 15236

Title: VCOO ( ) Delete  
Name: HILL, JEREMY S  
Address: 4256 TROUTHAVEN DR.  
City-St-Zip: MURRYSVILLE, PA 15668

Title: VCIO ( ) Delete  
Name: FEDORKA, STACEY  
Address: 3148 BARBERRY COURT  
City-St-Zip: MURRYSVILLE, PA 15668

Title: VHR ( ) Delete  
Name: MICHALSKI, ANN  
Address: 1136 SHENANGO ROAD  
City-St-Zip: BEAVER FALLS, PA 15010

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN G. BORMAN

VCFO

07/15/2009

Electronic Signature of Signing Officer or Director

Date