

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1-3

PROFIT CORPORATION ANNUAL REPORT 1996		 FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P32950 (8)			
1. Corporation Name GENERAL RAILWAY SIGNAL CORPORATION			
Principal Place of Business 150 SAWGRASS DR. ROCHESTER NY 14620 US		Mailing Address 150 SAWGRASS DR. ROCHESTER NY 14620 US	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.			
SIGNATURE _____ Signature typed or printed then a registered agent and that it applies to the corporation. (201b) Registered Agent Signature required after rechartering. (201c)			
12. OFFICERS AND DIRECTORS			
TITLE	PD	☒ DELETE	
NAME	BROWN, STUART A		
STREET ADDRESS	38 TAYLOR RD		
CITY-ST-ZIP	HONEOYE FALLS NY		
TITLE	VPE	☒ DELETE	
NAME	STOKES, J BURT		
STREET ADDRESS	20 SUMMIT OAKS		
CITY-ST-ZIP	PITTSFORD NY		
TITLE	S	☐ DELETE	
NAME	QUATELA, LAURA G		
STREET ADDRESS	485 MT VERNON		
CITY-ST-ZIP	ROCHESTER NY		
TITLE	T	☐ DELETE	
NAME	HOFFMAN, JEFFREY W.		
STREET ADDRESS	565 PECK RD.		
CITY-ST-ZIP	SPENCERPORT NY		
TITLE	P	☒ DELETE	
NAME	BROWN, STUART A.		
STREET ADDRESS	38 TAYLOR RD.		
CITY-ST-ZIP	HONEOYE FALLS NY		
TITLE	V	☐ DELETE	
NAME	BLUE, STEVEN L.		
STREET ADDRESS	73 OLD COUNTRY LANE		
CITY-ST-ZIP	FAIRPORT NY		
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1. TITLE	PD	☒ Change ☐ Addition	
2. NAME	Mario Maestri		
3. STREET ADDRESS	204 Clover Hills Drive		
4. CITY-ST-ZIP	Rochester, NY 14618		
5. TITLE	VPE	☒ Change ☐ Addition	
6. NAME	Bruce K. Turner		
7. STREET ADDRESS	77 Broadmoor Trail		
8. CITY-ST-ZIP	Fairport, NY 14450		
9. TITLE		☐ Change ☐ Addition	
10. NAME			
11. STREET ADDRESS			
12. CITY-ST-ZIP			
13. TITLE		☐ Change ☐ Addition	
14. NAME	See Attached		
15. STREET ADDRESS			
16. CITY-ST-ZIP			
17. TITLE		☐ Change ☐ Addition	
18. NAME			
19. STREET ADDRESS			
20. CITY-ST-ZIP			

SIGNATURE: X

Jeffrey W. Hoffman
Jeffrey W. Hoffman
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/6/96

(716) 703-2900

CR2E034 (12/95)

GENERAL RAILWAY SIGNAL CORPORATION
Directors and Officers at January 1, 1996

Directors

Carlo Festi	via di Corticella 87/89
Gian Carlo Vaccari	Bologna, Italy 40128
Mario Maestroni	264 Clover Hills Drive, Rochester, NY 14618

Officers

Gian Carlo Vaccari	Chairman
Mario Maestroni	President 264 Clover Hills Drive Rochester, NY 14618
Steven L. Blue	Vice President North American Railroad 73 Old Country Lane Fairport, New York 14450
Daniel F. Donatello	Vice President North American Transit/Systems Operations 30 Smallwood Drive Pittsford, New York 14534
Jeffrey W. Hoffman	Treasurer and Assistant Secretary 565 Peck Road Spencerport, New York 14559
Patrick J. McFalls	Vice President Operations 58 Valley Brook Drive Fairport, NY 14450

Edward J. Pelta

General Counsel and Assistant Secretary
40 Heatherstone Lane
Rochester, New York 14618

Laura G. Quatela

Vice President, Administration, Chief Legal
Officer and Secretary
465 Mt. Vernon Avenue
Rochester, New York 14620

George L. Street

Vice President
International Operations
180 Drumlin View Drive
Mendon, New York 14506

Bruce K. Turner

Vice President
Finance
77 Broadmoor Trail
Fairport, NY 14450