SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: $550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $750.)

FILED
Aug 04 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P32950** **(8)**

1. Corporation Name
GENERAL RAILWAY SIGNAL CORPORATION

Principal Place of Business	Mailing Address
150 SAWGRASS DR. ROCHESTER NY 14620 US	150 SAWGRASS DR. ROCHESTER NY 14620 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 02/26/1991	3a. Date of Last Report: 05/17/1996
2. Principal Place of Business (21)	2a. Mailing Address (26)
Suite, Apt. #, etc. (22)	Suite, Apt. #, etc. (27)
City & State (23)	City & State (28)
Zip (24) / Country (25)	Zip (29) / Country (30)
4. FEI Number: 52-1711877 ☐ Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ — **$8.75** Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution ☐ — **$5.00** May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

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 **FL** 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	MAESTRONI, MARIO		1.2 NAME		
STREET ADDRESS	264 CLOVER HILLS DRIVE		1.3 STREET ADDRESS		
CITY-ST-ZIP	ROCHESTER NY		1.4 CITY-ST-ZIP		
TITLE	VPF	☒ DELETE	2.1 TITLE	VPF	☒ Change ☐ Addition
NAME	TURNER, BRUCE K		2.2 NAME	Keith Charles	
STREET ADDRESS	77 BROADMOOR TRAIL		2.3 STREET ADDRESS	3 Misty Meadow Way	
CITY-ST-ZIP	FAIRPORT NY		2.4 CITY-ST-ZIP	Fairport, NY 14450	
TITLE	S	☒ DELETE	3.1 TITLE		☒ Change ☐ Addition
NAME	QUATELA, LAURA G		3.2 NAME	Edward J. Delta	
STREET ADDRESS	465 MT VERNON		3.3 STREET ADDRESS	40 Heathestone Lane	
CITY-ST-ZIP	ROCHESTER NY		3.4 CITY-ST-ZIP	Rochester, NY 14618	
TITLE	T	☒ DELETE	4.1 TITLE	T	☒ Change ☐ Addition
NAME	HOFFMAN, JEFFREY W.		4.2 NAME	Michael J. Tolpa	
STREET ADDRESS	565 PECK RD.		4.3 STREET ADDRESS	45 Harold Avenue	
CITY-ST-ZIP	SPENCERPORT NY		4.4 CITY-ST-ZIP	Rochester, NY 14623	
TITLE	VP	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	DONATELLO, DANIEL F		5.2 NAME		
STREET ADDRESS	30 SMALLWOOD DRIVE		5.3 STREET ADDRESS		
CITY-ST-ZIP	PITTSFORD NY		5.4 CITY-ST-ZIP		
TITLE	V	☒ DELETE	6.1 TITLE	P	☐ Change ☒ Addition
NAME	BLUE, STEVEN L.		6.2 NAME	William Dowling	
STREET ADDRESS	73 OLD COUNTRY LANE		6.3 STREET ADDRESS	2 Fawn Run	
CITY-ST-ZIP	FAIRPORT NY		6.4 CITY-ST-ZIP	Pittsford, NY 14534	

CR2E034 (4/97)

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Michael J. Tolpa 7/29/97 (716)-783-2458