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FILED
Apr 14 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

150 SAWGRASS DR.
ROCHESTER NY 14620
US

Mailing Address

150 SAWGRASS DR.
ROCHESTER NY 14620
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified

02/26/1991

4. F.E.T. 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

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME MAESTRONI, MARIO
STREET ADDRESS 284 CLOVER HILLS DRIVE
CITY-ST-ZIP ROCHESTER NY

TITLE VPF ☐ DELETE

NAME CHARLES, KEITH
STREET ADDRESS 3 MISTY MEADOW WAY
CITY-ST-ZIP FAIRPORT NY

TITLE S ☐ DELETE

NAME DELTA, EDWARD J
STREET ADDRESS 40 HEATHERSTONE LN
CITY-ST-ZIP ROCHESTER NY

TITLE T ☐ DELETE

NAME TOLPA, MICHAEL J
STREET ADDRESS 45 HAROLD AVE
CITY-ST-ZIP ROCHESTER NY

TITLE VP ☐ DELETE

NAME DONATELLO, DANIEL F
STREET ADDRESS 30 SMALLWOOD DRIVE
CITY-ST-ZIP PITTSFORD NY

TITLE P ☐ DELETE

NAME DARLING, WILLIAM
STREET ADDRESS 2 FAUN RUN
CITY-ST-ZIP PITTSFORD NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

Via di Corticella 75/87/89
40128 Bologna Italy

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

2 Faun Run
Pittsford, New York

14. 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 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

4/14/98 7:11 PM 2/15/98

CR2E034 (10/97)