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May 10, 1999 8:00 am
Secretary of State

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PROFIT CORPORATION ANNUAL REPORT

1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P32950**

1. Corporation Name
ALSTOM SIGNALING INC.

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 Qualifed: 02/26/1991

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. Certifcate 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 the current year Intangible Personal Property Tax. ☑ 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	D	☐ Change ☒ Addition
NAME	MAESTRONI, MARIO		1.2 NAME	Gerard F. Blanc	
STREET ADDRESS	VIA DI CORTICELLA 75/87/89		1.3 STREET ADDRESS	33, rue des Bateliers	
CITY-ST-ZIP	BOLOGNA IT 40128		1.4 CITY-ST-ZIP	93400 Saint-Ouen France	
TITLE	VPF	☒ DELETE	2.1 TITLE	D	☐ Change ☒ Addition
NAME	CHARLES, KEITH		2.2 NAME	Frederic H.H. Dyevre	
STREET ADDRESS	3 MISTY MEADOW WAY		2.3 STREET ADDRESS	33, rue des Bateliers	
CITY-ST-ZIP	FAIRPORT NY		2.4 CITY-ST-ZIP	93400 Saint-Ouen France	
TITLE	S	☒ DELETE	3.1 TITLE	D	☐ Change ☒ Addition
NAME	DELTA, EDWARD J		3.2 NAME	John Penney	
STREET ADDRESS	40 HEATHERSTONE LN		3.3 STREET ADDRESS	33, rue des Bateliers	
CITY-ST-ZIP	ROCHESTER NY		3.4 CITY-ST-ZIP	93400 Saint-Ouen France	
TITLE	T	☒ DELETE	4.1 TITLE	P	☐ Change ☒ Addition
NAME	TOLPA, MICHAEL J		4.2 NAME	Bruce E. Alspach	
STREET ADDRESS	45 HAROLD AVE		4.3 STREET ADDRESS	150 Sawgrass Drive	
CITY-ST-ZIP	ROCHESTER NY		4.4 CITY-ST-ZIP	Rochester NY 14620	
TITLE	VP	☒ DELETE	5.1 TITLE	S	☐ Change ☒ Addition
NAME	DONATELLO, DANIEL F		5.2 NAME	Ellen O'Neill	
STREET ADDRESS	30 SMALLWOOD DRIVE		5.3 STREET ADDRESS	150 Sawgrass Drive	
CITY-ST-ZIP	PITTSFORD NY		5.4 CITY-ST-ZIP	Rochester NY 14620	
TITLE	P	☒ DELETE	6.1 TITLE	T	☒ Change ☐ Addition
NAME	DARLING, WILIAM		6.2 NAME	Michael J. Tolpa	
STREET ADDRESS	2 FAUN RUN		6.3 STREET ADDRESS	150 Sawgrass Drive	
CITY-ST-ZIP	PITTFORD NY		6.4 CITY-ST-ZIP	Rochester NY 14620	

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, with all other like empowered.

SIGNATURE: Michael J. Tolpa REQUIRED — 4/3/99 — (716)-783-2000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (11/98)