2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 17, 2004 8:00 am
Secretary of State
02-17-2004 90017 037 ***150.00

54007614

DOCUMENT # P32950

1. Entity Name
ALSTOM SIGNALING INC.

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

01282004 Chg-P CR2E034 (10/03)

2. Principal Place of Business	3. Mailing Address
1025 John Street	P.O. Box 20100
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: West Henrietta, NY	City & State: Rochester, NY
Zip: 14586-9781 Country: USA	Zip: 14602 Country: USA

4. FEI Number 52-1711877 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

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

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BLANC, GERARD F 33 RUE DES BATELIERS 93400 SAINT-OUEN FRANCE,	☐ Delete	} same 25, Avenue Kleber 75016 Paris, France	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ALSPACH, BRUCE E 48 RUE DES BATELIERS 93400 SAINT-OUEN FRANCE,	☒ Delete	D Sebastien Rouge 48 rue albert Dhalennes 93404 Paris, France	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P NAVARRA, STEPHANE 150 SAWGRASS DRIVE ROCHESTER, NY 14620	☐ Delete	} 1025 John Street West Henrietta, NY 14586-9781	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S O'NEILL, ELLEN 150 SAWGRASS DRIVE ROCHESTER, NY 14620	☐ Delete	} 1025 John Street West Henrietta, NY 14586-9781	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V LOCKERBY, MARK 150 SAWGRASS DRIVE ROCHESTER, NY 14620	☒ Delete	V Dirk Redda 1025 John Street West Henrietta, NY 14586-9781	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ Dirk Redda, Chief Financial Officer 585-783-2000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #