

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 17, 2005 8:00 am
Secretary of State

05-17-2005 90011 035 ***550.00

DOCUMENT # P32950	
1. Entity Name ALSTOM SIGNALING INC.	

Principal Place of Business 1025 JOHN STREET ROCHESTER NY 14386-9781 US	Mailing Address P.O. BOX 20600 ROCHESTER NY 14620 US
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2. Principal Place of Business 1025 John Street	3. Mailing Address P.O. Box 20600
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State West Henrietta, NY	City & State Rochester, NY
Zip 14386-9781	Zip 14602
Country	Country

	
1st MOORE	CR2E034 (10/04)
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	
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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 _____	(NOTE: Registered Agent signature required when reinstating)	DATE _____
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FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BLANC, GERARD F 25 AVE KLEBER PARIS, FRANCE 75016
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROUGE, SEBASTIEN 48 RUE ALBERT DHALENES PARIS, FRANCE 93404
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P NAVARRA, STEPHANE 1028 JOHN ST. WEST HENRIETTA NY 14586-9781
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S O'NEILL, ELLEN 1025 JOHN ST. WEST HENRIETTA NY 14586-9781
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V REDDA, DIRK 1025 JOHN ST. WEST HENRIETTA NY 14586-9781
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	same same 48 Rue albert Dhalenne 93404 Paris, France
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D michel marien 48 Rue albert Dhalennes 93404 Paris France
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Wisses Camilo 1025 John Street West Henrietta, NY 14586-9781
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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: 	Ellen M. O'NEILL Vice President	5/17/05	585-279-2000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	Daytime Phone #

Attachment
40084166
P32950

ALSTOM Signaling Inc.

Directors

<u>Name</u>	<u>Address</u>	<u>Telephone No.</u>
Gérard F. Blanc	48 rue Albert Dhalenne 93404 Paris, France	33141668304
Michel Marien	48 rue albert Dhalennes 93404 Paris, France	33141669053
Francis J. Jelensperger	353 Lexington Avenue Suite 800 New York, New York 10016	212-557-7265

Officers

<u>Name</u>	<u>Title and Address</u>	<u>Telephone No.</u>
Ulisses Camilo	President and Chief Executive Officer 1025 John Street West Henrietta, NY 14586	585-279-1904
James Balliet	Vice President, Product Development 1025 John Street West Henrietta, NY 14586	585-279-1684
John O'Neil	Vice President, Manufacturing 1025 John Street West Henrietta, New York 14586	585-279-2180
Ellen M. O'Neill	Vice President, General Counsel & Secretary 1025 John Street West Henrietta, New York 14586	585-279-2300
William Sturtz	Vice President, Sourcing 1025 John Street West Henrietta, New York 14586	585-279-1608