

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32950

FILED
Mar 11, 2009
Secretary of State

Entity Name: ALSTOM SIGNALING INC.

Current Principal Place of Business:

1025 JOHN STREET
WEST HENRIETTA, NY 145869781 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 20600
ROCHESTER, NY 14602 US

New Mailing Address:

P.O. BOX 20600
ATTN: ANGELA P. WHITE
ROCHESTER, NY 14602 US

FEI Number: 52-1711877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BLANC, GERARD F
Address: 48 RUE ALBERT AVE
City-St-Zip: PARIS, FRANCE, 93404

Title: D () Delete
Name: MARIEN, MICHEL
Address: 48 RUE ALBERT DHALENNE
City-St-Zip: PARIS, FRANCE, 93404

Title: P () Delete
Name: CAMILO, ULISSES
Address: 1025 JOHN ST.
City-St-Zip: WEST HENRIETTA, NY 145869781

Title: S () Delete
Name: O'NEILL, ELLEN
Address: 1025 JOHN ST.
City-St-Zip: WEST HENRIETTA, NY 145869781

Title: V () Delete
Name: DELESPAUL, THIBAUT
Address: 1025 JOHN ST.
City-St-Zip: WEST HENRIETTA, NY 145869781

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GALLOCCHIO, EMILIO
Address: 48 RUE ALBERT DHALENNE
City-St-Zip: PARIS, FRANCE, FR 93404 FR

Title: D (X) Change () Addition
Name: HENRARD, JEAN-MICHEL
Address: 48 RUE ALBERT DHALENNE
City-St-Zip: PARIS, FRANCE, FR 93404 FR

Title: P (X) Change () Addition
Name: DAVIS, J.P.
Address: 1025 JOHN ST.
City-St-Zip: WEST HENRIETTA, NY 145869781 US

Title: S (X) Change () Addition
Name: O'NEILL, ELLEN
Address: 1025 JOHN ST.
City-St-Zip: WEST HENRIETTA, NY 145869781 US

Title: V (X) Change () Addition
Name: NATALE, BRIAN
Address: 1025 JOHN ST.
City-St-Zip: WEST HENRIETTA, NY 145869781 US

Title: T () Change (X) Addition
Name: MICHAEL, TOLPA
Address: 2000 DAY HILL ROAD
City-St-Zip: WINDSOR, CT 06095 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRIAN NATALE

V

03/11/2009

Electronic Signature of Signing Officer or Director

Date