

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32950

Entity Name: ALSTOM SIGNALING INC.

FILED
Feb 15, 2011
Secretary of State

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
ATTN: ANGELA P. WHITE
ROCHESTER, NY 14602 US

New Mailing Address:

1025 JOHN STREET
ATTN: ANGELA P. WHITE
WEST HENRIETTA, NY 145869781 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

OFFICERS AND DIRECTORS:

Title: D
Name: MARTINO, THOMAS
Address: 353 LEXINGTON AVENUE SUITE 1100
City-St-Zip: NEW YORK, NEW YORK, US 10016 US

Title: D
Name: MICHEL, FRANCOIS
Address: 353 LEXINGTON AVENUE SUITE 1100
City-St-Zip: NEW YORK, NEW YORK, US 10016 US

Title: P
Name: DESOUZA, IAN
Address: 1025 JOHN ST.
City-St-Zip: WEST HENRIETTA, NY 145869781 US

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

Title: V
Name: SMITH, ALISE
Address: 1025 JOHN ST.
City-St-Zip: WEST HENRIETTA, NY 145869781 US

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

I hereby 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 all other like empowered.

SIGNATURE: ALISE SMITH

V

02/15/2011

Electronic Signature of Signing Officer or Director

Date