

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 26, 2000 8:00 am
Secretary of State
 04-26-2000 90046 034 ***150.00

DOCUMENT # F98000001601

1. Entity Name

ALCATEL TRANSPORT AUTOMATION (U.S.), INC.

Principal Place of Business

90 NEW MONTGOMERY STREET, STE 1010
 SAN FRANCISCO CA 94105

Mailing Address

90 NEW MONTGOMERY STREET, STE 1010
 SAN FRANCISCO CA 94105-4504

5700 Corporate Drive, Suite 300
 Pittsburgh, PA 15237

Suite 300, Pittsburgh, PA 15237

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

13-3706888

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so. ☐
 (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2000 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **TD** ☐ Delete
 NAME **NG, JANE**
 STREET ADDRESS **1235 ORMONT DRIVE**
 CITY-ST-ZIP **WESTON ONTARIO CANADA**

TITLE ☒ Change ☐ Addition
 NAME **WESTON, ON CANADA m9L 2w6**
 STREET ADDRESS **PD**
 CITY-ST-ZIP **WESTON, ON CANADA m9L 2w6**

TITLE **D** ☐ Delete
 NAME **BROHM, JOHN**
 STREET ADDRESS **1235 ORMONT DRIVE**
 CITY-ST-ZIP **WESTON ONTARIO CANADA**

TITLE **PD** ☒ Change ☐ Addition
 NAME **5700 CORPORATE DRIVE, SUITE 300**
 STREET ADDRESS **PITTSBURGH, PA USA 15237**
 CITY-ST-ZIP **PITTSBURGH, PA USA 15237**

TITLE **D** ☒ Delete
 NAME **GOMES, RAUL**
 STREET ADDRESS **35 RUE EMERIL**
 CITY-ST-ZIP **75015 PARIS FRANCE**

TITLE ☐ Change ☐ Addition
 NAME **WESTON, ON CANADA m9L 2w6**
 STREET ADDRESS **WESTON, ON CANADA m9L 2w6**
 CITY-ST-ZIP **WESTON, ON CANADA m9L 2w6**

TITLE **P** ☐ Delete
 NAME **WALTER, FRIESEN**
 STREET ADDRESS **1235 ORMONT DR**
 CITY-ST-ZIP **WESTON ONTARIO CANADA**

TITLE **D** ☒ Change ☐ Addition
 NAME **WESTON, ON CANADA m9L 2w6**
 STREET ADDRESS **WESTON, ON CANADA m9L 2w6**
 CITY-ST-ZIP **WESTON, ON CANADA m9L 2w6**

TITLE **S** ☐ Delete
 NAME **MARTINE FUNSTON**
 STREET ADDRESS **1235 ORmont Drive**
 CITY-ST-ZIP **Weston Ont CANADA**

TITLE **S** ☐ Change ☒ Addition
 NAME **MARTINE FUNSTON**
 STREET ADDRESS **1235 ORmont Drive**
 CITY-ST-ZIP **WESTON, ON CANADA m9L 2w6**

TITLE ☐ Delete
 NAME **JEAN-PIERRE FORESTIER**
 STREET ADDRESS **54, RUE LA BOETIE**
 CITY-ST-ZIP **75008 PARIS FRANCE**

TITLE **CD** ☐ Change ☒ Addition
 NAME **JEAN-PIERRE FORESTIER**
 STREET ADDRESS **54, RUE LA BOETIE**
 CITY-ST-ZIP **75008 PARIS FRANCE**

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

M Funston
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARCH 27, 2000
 Date

Daytime Phone #

Daytime Phone #

CR2E034 (9/99)