FILED May 24, 2002 8:00 am Secretary of State

05-24-2002 91322 040 ***150.00

FOR PF	ROFIT CORPORATIO	N
UNIFORM E	BUSINESS REPORT (UBR)

DOCUMENT # F97000002115 (0) 1. Entity Name GE HARRIS RAILWAY ELECTRONICS, INC. DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 407 N. JOHN RODES BLVD PO BOX 2216 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number MELBOURNE FL Applied For SCHENECTADY. NY 59-3445774 Not Applicable Country Zip Country 32934 \$8.75 Additional 2301 5. Certificate of Status Desired Fee Required -- 7. Name and Address of Current Registered Agent Name MCMULLEN GREERSON G DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 4 0 7 NORTH JOHN RODES BI IN THIS SPACE city MELBOURNE Zip Code 32934 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 January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. After May 1, Fee is \$550.00 10. Election Campaign Financing \$5.00 May Be Amended UBR is \$61.25 (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS SEE ATTACHED LIST DDF CR2E034B (12/01 TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE TITLE NAME NÂME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP DO NOT WRITE CITY - ST - ZIP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP 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 on an attachment with an address with all other like empowered. SIGNATURE: 0 MARK BUCHANAN 4/26/02 (518)433-433SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Htachment L66019-GE-Harris Railway Electronics, Inc. 15/004/160 Tax Year: 2002

Federal ID: 59-3445774

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Mark Buchanana	Assistant Treasurer	12 Corporate Woods Blvd Albany Ny 1224
Mark Buchanan	Vice President	12 Corporate Woods Blvd Albanciny 4224
Andrew Newell	Chief Financial Officer	1600 NE Coropado Driva Blue Brainco M.O. Coco.
Andrew Newell	Vice President	1600 NE Compando Drive Blue Bariano M.O. 64014
Andrew Newell	Director	1600 NE Compado Drive Blue Britan 1500
Richard Bacon	Director	1600 NE Commado Daive Blue Baring and Court
Richard Bacon	Vice President	1600 NF Coronado Daixo plino puede a companyo de companyo pengangan penganga
Scott R. Hayden	General Counsel	1600 NF Compact Drive Blue bbnngs MO 64014
Scott R. Hayden	Secretary	1600 NF Corporate Dates and participated of the corporate
Scott R. Hayden	Vice President	1600 NF Coronado Deive Bio Barista MO 64014
Thomas G. Hammoor	Director	1600 NE Coronado Driva Blue Britisa MO 64014
Thomas G. Hammoor	President	1600 NE Coronado Drive Blue Bprings MO 64014

