

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000933

FILED
Jan 07, 2004
Secretary of State

Entity Name: ALSTOM T&D INC.

Current Principal Place of Business:

300 TICE BLVD.
WOODDIFF, NJ 07677 US

New Principal Place of Business:

2000 DAY HILL ROAD
WINDSOR, CT 06095 US

Current Mailing Address:

2000 DAY HILL RD.
WINDSOR, CT 06095

New Mailing Address:

FEI Number: 13-3201593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: PD () Delete
Name: POPE, BRIAN
Address: 1510 CHESTER PIKE
City-St-Zip: CRUM LYNNE, PA 19022

Title: T () Delete
Name: KIRSCH, JEFFERY
Address: 1510 CHESTER PIKE
City-St-Zip: CRUM LYNNE, PA 19022

Title: VS () Delete
Name: VANPARDALHE, GIALABRUN
Address: 1510 CHESTER PIKE
City-St-Zip: CRUM LYNNE, PA 19022

Title: VSD () Delete
Name: D'ORIO, ANTHONY
Address: 300 TUE BLVD
City-St-Zip: WOODCLIFF LAKE, NJ 07677

Title: AT () Delete
Name: SCHEULER, WILLIAM
Address: 2000 DAY HILL RD
City-St-Zip: WINDSOR, CT 06095

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: WILLIAM SCHOELWER

AT

01/07/2004

Electronic Signature of Signing Officer or Director

_____ Date