

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M95000000220

FILED  
Jan 04, 2008  
Secretary of State

Entity Name: GE TRANSPORTATION SYSTEMS GLOBAL SIGNALING, LLC

**Current Principal Place of Business:**

2712 S DILLINGHAM ROAD  
GRAIN VALLEY, MO 64029

**New Principal Place of Business:**

**Current Mailing Address:**

P.O BOX 600  
GRAIN VALLEY, MO 64029

**New Mailing Address:**

FEI Number: 25-1768036

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

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: NEWELL, ANDREW  
Address: 2717 DILLINGHAM RD  
City-St-Zip: GRAIN VALLEY, MO 64029

Title: MGRP ( ) Delete  
Name: CAPONECCHI, KEVIN J  
Address: 2712 S DILLINGHAM RD., P.O. BOX 600  
City-St-Zip: GRAIN VALLEY, MO 64029

Title: MGRM ( ) Delete  
Name: BAIRD, FOGEL  
Address: 2712 DILLINGHAM RD  
City-St-Zip: GRAIN VALLEY, MO 64029

Title: ATVP ( ) Delete  
Name: CAMERON, BARBARA A  
Address: 12 CORPORATE WOODS BLVD STE 300  
City-St-Zip: ALBANY, NY 12211

**ADDITIONS/CHANGES:**

Title: MGRP (X) Change ( ) Addition  
Name: COMTE, PIERRE  
Address: 2717 DILLINGHAM RD  
City-St-Zip: GRAIN VALLEY, MO 64029

Title: MGRM (X) Change ( ) Addition  
Name: NEWELL, ANDREW  
Address: 2712 S DILLINGHAM RD., P.O. BOX 600  
City-St-Zip: GRAIN VALLEY, MO 64029

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 exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BAIRD D. FOGEL

MGRM

01/04/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date