

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2008 8:00 am
Secretary of State

04-17-2008 90030 022 ***150.00

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1. Entity Name
GE HARRIS HARMON RAILWAY TECHNOLOGY, INC.



Principal Place of Business
**407 N. JOHN RODES BLVD.
MELBOURNE, FL 32934 US**

Mailing Address
**P.O. BOX 2216
SCHENECTADY, NY 12301 US**

40070255



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

04032008 Chg-P CR2E034 (12/06)

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-3445774

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

**MCMULLEN, GREERSON G
407 N. JOHN RODES BLVD.
MELBOURNE, FL 32934**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VDAS
BAIG, KAMRAN
321 SE AA HIGHWAY
BLUE SPRINGS, MO 64014** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
CAPONECCHI, KEVIN J
2712 S DILLINGHAM ROAD
GRAIN VALLEY, MO 64029** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VAT
CAMERON, BARBARA A
12 CORPORATE WOODS BLVD
ALBANY, NY 12211** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AT
BAIG, KAMRAN
321 SE AA HIGHWAY
BLUE SPRINGS, MO 64014** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MANAGING DIRECTOR/PRESIDENT
COMTE, PIERRE
GE TRANSPORTATION - EUROPE
2-4, RUE PILLET WILL, PARIS 75009** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**TREASURER
SMYRK, DONALD
GE TRANSPORTATION SYSTEMS GLOBAL SIGNALING LLC
1990 WEST NASA BLVD
MELBOURNE, FL 32904-230** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**ASST TREASURER/VICE PRESIDENT
MCELLIGOT, ANN-MARIE
12 CORPORATE WOODS BLVD
ALBANY, NY 12211** ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **BARBARA A. CAMERON**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/10/08
Date

(518) 433-4337
Daytime Phone #