2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 28, 2008 8:00 am Secretary of State

ANNOAL ILL ON						Secretary or State		
DOCUMENT # F9800001601 1. Entity Name THALES RAIL SIGNALLING SOLUTIONS (US) INC.							90350 032 ***150	
Principal Place of Business Mailing Address								
5700 CORPO	RATE DR		5700 CORPORATE DR					
SUITE 750			SUITE 750					
PITTSBURGH	, PA 15237	1	PITTSBURGH, PA 1523			 	() BECH BRIEF HEIT DUG GEIRL H	
			ATTN: MARTI	JON				
2. Principal Place of Business - No P.O. Box # -			3. Mailing Address					
Suite, Apt. #, etc.		Suite, Apt. #, etc.		=				
Suite, Apr. #, etc.		Suite, Apt. #, etc.		04022	008 Chg-P	CR2E034 (12/06)	ı	
City & State			City & State	4. FEIN	lumber		pplied For	
0.1, 0.0.10		TORONTO ONTARIO			3706888	├ ─- ├	lot Applicable	
Zip		Country	Zip /	Country			□ \$8.75 Ad	Iditional
			MgL 2W6	CANADA	5. Cent	ficate of Status Desired	Fee Require	
	6. Name	and Address of Current			7. Nam	e and Address of New F	Registered Agent	
CT CORPORATION SYSTEM				Name				
		ISLAND ROAD		Street A	Street Address (P.O. Box Number is Not Acceptable)			
PLANTATI								
				City	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 according to the purpose of changing its registered agent.								and accept
	ions of regist		and perpendicular straining man	-9	,			, 2000p.
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0.00.4.7.105								
SIGNATURE_	Signature, typed	or printed name of registered agent a	and title if applicable. (NOTE	: Registered Agent signat	uré required when reinstat	ng)	DATE	
SIGNATURE_	Signature, typed	or printed name of registered agent a			urë required when reinstal	ng)	DATE	
FIL	E NOW!!!	FEE IS \$150.00	9. Election Campaig	gn Financing	\$5.00 May i	Зе	DATE	
FIL	E NOW!!!		9. Election Campaig	gn Financing		Зе I	DATE	
FIL	E NOW!!!	FEE IS \$150.00	9. Election Campaig Trust Fund Contr	gn Financing	\$5.00 May in Added to Fees ADDITI	Зе I		RS IN 11
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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.

PLANO, TX 750758011

ALEXANDRIA, VA 22314

SIGNATURE: SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

2008 FOR PROFIT-CORPORATION ANNUAL REPORT

ATTACHMENT DOCUMENTY # F98000001604 1. Entity Name THALES RAIL SIGNALLING SOLUTIONS (US) INC. Principal Place of Business Mailing Address 5700 CORPORATE DR 5700 CORPORATE DR SUITE 750 SUITE 750 PITTSBURGH, PA 15237 PITTSBURGH, PA 15237 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04022008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 13-3706888 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. coc TITLE Delete TITLE Change ☐ Addition DUNCAN, LEWIS GUNN, GLEEN NAME NAME 5700 CORPORATE DR SUITE 750 STREET ADDRESS 3400 W. PLANO PARKWAY STREET ADDRESS PLANO, TX 750758011 CITY-ST-ZIP CJTY - ST - ZIP PITTSBURGH PA 15237 TITLE TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CFTY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE TITLE ☐ Change NAME-NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 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. PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE: Daytime Phone