

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M95000000220

FILED
Apr 09, 2010
Secretary of State

Entity Name: GE TRANSPORTATION SYSTEMS GLOBAL SIGNALING, LLC

Current Principal Place of Business:

2712 S DILLINGHAM ROAD
LEGAL DEPARTMENT
GRAIN VALLEY, MO 64029

New Principal Place of Business:

2712 S DILLINGHAM ROAD
GRAIN VALLEY, MO 64029 US

Current Mailing Address:

P.O BOX 600
LEGAL DEPARTMENT
GRAIN VALLEY, MO 64029

New Mailing Address:

PO BOX 2216
SCHENECTADY, NY 123012216 US

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: MGR
Name: COMTE, PIERRE
Address: 2-4 RUE PILLEY WILL
City-St-Zip: PARIS, NA 75009 FR

Title: T
Name: DE LURE, ANTONIO
Address: 42 AVENUE DE LA GRAND ARMEE
City-St-Zip: PARIS, NA 75017 FR

Title: MGR
Name: CAMERON,, BARBARA A
Address: 12 CORPORATE WOODS BLVD
City-St-Zip: ALBANY, NY 12211 US

Title: S
Name: GARCIA, MICHAEL B
Address: 2712 S DILLINGHAM ROAD
City-St-Zip: GRAIN VALLEY, MO 64029 US

I hereby 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: BARBARA A. CAMERON

MGR

04/09/2010

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