

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 822536

Entity Name: FEDERAL SIGNAL CORPORATION**Current Principal Place of Business:**1415 W 22ND STREET, STE 1100
OAK BROOK, IL 60523**Current Mailing Address:**1415 W 22ND STREET, STE 1100
OAK BROOK, IL 60523 US**FEI Number:** 36-1063330**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NRAI SERVICES, INC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*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

Officer/Director Detail :

Title PRESIDENT AND DIRECTOR
Name SHERMAN, JENNIFER
Address 1415 W 22ND STREET, STE 1100
City-State-Zip: OAK BROOK IL 60523

Title TREASURER
Name VINOKUR, SVETLANA
Address 1415 W 22ND STREET, STE 1100
City-State-Zip: OAK BROOK IL 60523

Title DIRECTOR
Name GOODWIN, JAMES
Address 1415 W 22ND STREET, STE 1100
City-State-Zip: OAK BROOK IL 60523

Title DIRECTOR
Name LIND, BONNIE
Address 1415 W 22ND STREET, STE 1100
City-State-Zip: OAK BROOK IL 60523

Title SECRETARY
Name DUPRE, DANIEL
Address 1415 W 22ND STREET, STE 1100
City-State-Zip: OAK BROOK IL 60523

Title DIRECTOR
Name WORKMAN, JOHN
Address 1415 W 22ND STREET, STE 1100
City-State-Zip: OAK BROOK IL 60523

Title DIRECTOR
Name JONES, PAUL
Address 1415 W 22ND STREET, STE 1100
City-State-Zip: OAK BROOK IL 60523

Title DIRECTOR
Name MARTIN, DENNIS
Address 1415 W 22ND STREET, STE 1100
City-State-Zip: OAK BROOK IL 60523

Continues on page 2

I hereby 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 all other like empowered.

SIGNATURE: JOHN DELEONARDIS

VICE PRESIDENT, TAX

04/05/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name MUDGE, RICHARD
Address 1415 W 22ND STREET, STE 1100
City-State-Zip: OAK BROOK IL 60523

Title DIRECTOR
Name REICHELDERFER, BRENDA
Address 1415 W 22ND STREET, STE 1100
City-State-Zip: OAK BROOK IL 60523

Title DIRECTOR
Name OWENS, WILLIAM
Address 1415 W 22ND STREET, STE 1100
City-State-Zip: OAK BROOK IL 60523

Title VP, TAX
Name DELEONARDIS, JOHN
Address 1415 W 22ND STREET, STE 1100
City-State-Zip: OAK BROOK IL 60523