

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004717

Entity Name: MOTIVEPOWER, INC.**Current Principal Place of Business:**1001 AIR BRAKE AVENUE
WILMERDING, PA 15148**Current Mailing Address:**1001 AIR BRAKE AVENUE
WILMERDING, PA 15148**FEI Number: 23-2872369****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 VP, TREASURER, DIRECTOR
Name HILDUM, KEITH P
Address 1001 AIR BRAKE AVENUE
City-State-Zip: WILMERDING PA 15148Title VP
Name WARNER, MARK
Address 1001 AIR BRAKE AVENUE
City-State-Zip: WILMERDING PA 15148Title PRESIDENT, DIRECTOR
Name BETLER, RAYMOND T
Address 1001 AIR BRAKE AVENUE
City-State-Zip: WILMERDING PA 15148Title SECRETARY, VP, DIRECTOR
Name SEITZ, DAVID M
Address 1001 AIR BRAKE AVENUE
City-State-Zip: WILMERDING PA 15148Title VP
Name DUGAN, PATRICK D
Address 1001 AIR BRAKE AVENUE
City-State-Zip: WILMERDING PA 15148Title VP
Name GARCIA-TUNON, ALVARO
Address 1001 AIR BRAKE AVENUE
City-State-Zip: WILMERDING PA 15148Title ASST. SECRETARY, CONTROLLER
Name BURNS, BRANDON
Address 1001 AIR BRAKE AVENUE
City-State-Zip: WILMERDING PA 15148

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: DAVID M. SEITZ**SECRETARY****04/28/2015**_____
Electronic Signature of Signing Officer/Director Detail_____
Date