

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000560

Entity Name: ALSTOM TRANSPORT HOLDING US INC**Current Principal Place of Business:**641 LEXINGTON AVE
28TH FLOOR
NEW YORK, NY 10022**Current Mailing Address:**200 DAY HILL RD
SUITE 210
WINDSOR, CT 06095 US**FEI Number:** 20-3999346**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
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	DIRECTOR, PRESIDENT
Name	TICHIT, OLIVIER
Address	641 LEXINGTON AVE 28TH FLOOR
City-State-Zip:	NEW YORK NY 10022

Title	VICE PRESIDENT - TAX
Name	SCE, JOSEPH
Address	200 DAY HILL RD SUITE 210
City-State-Zip:	WINDSOR CT 06095

Title	DIRECTOR & PRESIDENT
Name	WALLUT, JEROME
Address	1025 JOHN STREET
City-State-Zip:	WEST HENRIETTA NY 14586

Title	VICE PRESIDENT - HR
Name	SHICK, MATT
Address	1025 JOHN STREET
City-State-Zip:	WEST HENRIETTA NY 14586

Title	ASSISTANT SECRETARY
Name	JOSLIN, STACEY
Address	641 LEXINGTON AVE 28TH FLOOR
City-State-Zip:	NEW YORK NY 10022

Title	DIRECTOR, SECRETARY
Name	CARRATO, MICHAEL
Address	200 DAY HILL RD SUITE 210
City-State-Zip:	WINDSOR CT 06095

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: JOSEPH SCE

VICE PRESIDENT - TAX

02/03/2016

Electronic Signature of Signing Officer/Director Detail_____
Date