2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000005472

Entity Name: WABTEC US RAIL, INC.

Current Principal Place of Business:

30 ISABELLA STREET PITTSBURGH, PA 15212

Current Mailing Address:

30 ISABELLA STREET PITTSBURGH, PA 15212 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

FILED Apr 15, 2020

Secretary of State

8258555636CC

Officer/Director Detail:

Title	D	Title	D

NameDENINNO, DAVIDNameWAHLSTROM, SCOTTAddress30 ISABELLA STREETAddress30 ISABELLA STREETCity-State-Zip:PITTSBURGH PA 15212City-State-Zip:PITTSBURGH PA 15212

Title P Title VP

NameSANTANA, RAFAELNameDUGAN, PATRICKAddress30 ISABELLA STREETAddress30 ISABELLA STREETCity-State-Zip:PITTSBURGH PA 15212City-State-Zip:PITTSBURGH PA 15212

Title S Title T

NameQUINN, ERIN BOYTSNameMASTALERZ, JOHNAddress30 ISABELLA STREETAddress30 ISABELLA STREETCity-State-Zip:PITTSBURGH PA 15212City-State-Zip:PITTSBURGH PA 15212

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: QUINN, ERIN BOYTS

SECRETARY

04/15/2020