

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27454

Entity Name: BOMBARDIER TRANSPORTATION (HOLDINGS) USA INC.**Current Principal Place of Business:**1501 LEBANON CHURCH RD.
PITTSBURGH, PA 15236**Current Mailing Address:**1501 LEBANON CHURCH ROAD
BOB HURKA
PITTSBURGH, PA 15236**FEI Number:** 25-1579550**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. 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	P
Name	ATENDU, PIERRE
Address	1501 LEBANON CHURCH RD.
City-State-Zip:	PITTSBURGH PA 15236

Title	VP
Name	HAMPTON, BETTY J
Address	1501 LEBANON CHURCH RD.
City-State-Zip:	PITTSBURGH PA 15236

Title	S
Name	FALK, JOHNETTA
Address	1501 LEBANON CHURCH RD.
City-State-Zip:	PITTSBURGH PA 15236

Title	T
Name	BIGLEY, JOHN M
Address	1501 LEBANON CHURCH RD
City-State-Zip:	PITTSBURGH PA 15236

Title	M
Name	HEITZENRATER, DOUGLAS V
Address	1501 LEBANON CHURCH RD
City-State-Zip:	PITTSBURGH PA 15236

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 BIGLEY**TREASURER****01/11/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date