

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32950

Entity Name: ALSTOM SIGNALING INC.**Current Principal Place of Business:**1025 JOHN STREET
WEST HENRIETTA, NY 14586-9781**Current Mailing Address:**P.O. BOX 500
WINDSOR, CT 06095 US**FEI Number:** 52-1711877**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 D, P
Name LUO, XINHONG
Address 1025 JOHN ST.
City-State-Zip: WEST HENRIETTA, NY 14586

Title DIRECTOR
Name SCHOEWLER, WILLIAM F
Address 801 PENNSYLVANIA AVE.
City-State-Zip: WASHINGTON DC 20004

Title AT
Name SCE, JOSEPH F
Address 200 GREAT POND DR.
City-State-Zip: WINDSOR CT 06095

Title CFO
Name MATSOUKIS, FREDERIC
Address 1025 JOHN STREET
City-State-Zip: WEST HENRIETTA NY 14586-9781

Title D
Name MEHIMAN, GUILLAUME
Address 641 LEXINGTON AVE.
City-State-Zip: NEW YORK NY 10022

Title VP S
Name O'NEILL, ELLEN
Address 1025 JOHN ST.
City-State-Zip: WEST HENRIETTA NY 14586-9781

Title T
Name MICHAEL, TOLPA J
Address 200 GREAT POND DR.
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: MICHAEL J. TOLPA**TREASURER****03/31/2014**

Electronic Signature of Signing Officer/Director Detail

Date