

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 832027

FILED
Feb 16, 2009
Secretary of State

Entity Name: BOMBARDIER CORPORATION

Current Principal Place of Business:

787 SEVENTH AVENUE
NEW YORK, NY 10019 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 7707
WICHITA, KS 67277707 US

New Mailing Address:

FEI Number: 82-0262961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: AS () Delete
Name: CARLE, ROGER
Address: 800 RENE LEVESQUE WEST SUITE 2900
City-St-Zip: MONTREAL, QUEBEC, CA H3B 1Y8

Title: PD () Delete
Name: FURNISS, ROBERT
Address: 3505 LAKE LYNDIA DR, STE 114
City-St-Zip: ORLANDO, FL 32817

Title: SD () Delete
Name: HILBERT, CHRISTOPHER
Address: 787 SEVENTH AVE
City-St-Zip: NEW YORK, NY 10019

Title: D () Delete
Name: DESJARDINS, DANIEL
Address: 800 RENE LEVESQUE WEST SUITE 2900
City-St-Zip: MONTREAL, QUEBEC, CA H3B 1Y8

Title: VT () Delete
Name: SJOGREN, KIMBA
Address: 1 LEARJET WAY
City-St-Zip: WICHITA, KS 67209

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: AS (X) Change () Addition
Name: CARLE, ROGER
Address: 800 RENE LEVESQUE WEST SUITE 2900
City-St-Zip: MONTREAL, QUEBEC, CA H3B 1Y8 CA

Title: PD (X) Change () Addition
Name: FURNISS, ROBERT
Address: 3505 LAKE LYNDIA DR, STE 114
City-St-Zip: ORLANDO, FL 32817 US

Title: SD (X) Change () Addition
Name: HILBERT, CHRISTOPHER
Address: 787 SEVENTH AVE
City-St-Zip: NEW YORK, NY 10019 US

Title: D (X) Change () Addition
Name: DESJARDINS, DANIEL
Address: 800 RENE LEVESQUE WEST SUITE 2900
City-St-Zip: MONTREAL, QUEBEC, CA H3B 1Y8 CA

Title: VT (X) Change () Addition
Name: SJOGREN, KIMBA K
Address: ONE LEARJET WAY
City-St-Zip: WICHITA, KS 67209 US

Title: NA () Change (X) Addition
Name: NA, NA
Address: NA
City-St-Zip: NA, NA NA NA

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KIMBA K SJOGREN

VT

02/16/2009

Electronic Signature of Signing Officer or Director

Date