

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002288

FILED  
Apr 14, 2006  
Secretary of State

Entity Name: NEW YORK AIR BRAKE CORPORATION

## Current Principal Place of Business:

748 STARBUCK AVE  
WATERTOWN, NY 13601

## New Principal Place of Business:

## Current Mailing Address:

748 STARBUCK AVE  
WATERTOWN, NY 13601

## New Mailing Address:

FEI Number: 16-1385584

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: P ( ) Delete  
Name: MORGAN, J PAUL  
Address: 748 STARBUCK AVE  
City-St-Zip: WATERTOWN, NY

Title: V ( ) Delete  
Name: BECK, MARSHALL G  
Address: 748 STARBUCK AVE  
City-St-Zip: WATERTOWN, NY

Title: ST ( ) Delete  
Name: KOLBERG, WILLIAM D  
Address: 748 STARBUCK AVE  
City-St-Zip: WATERTOWN, NY

Title: CD ( ) Delete  
Name: THIEL, HEINZ H  
Address: MOOSACHER STRASSE 80  
City-St-Zip: GERMANY,

Title: VD ( ) Delete  
Name: RIEDLINGER, PETER  
Address: MOOSACHER STRASSE 80  
City-St-Zip: GERMANY,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: J. PAUL MORGAN

PRES

04/14/2006

Electronic Signature of Signing Officer or Director

Date