

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002288

FILED  
Mar 21, 2012  
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

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: MORGAN, J P MR  
Address: 748 STARBUCK AVE  
City-St-Zip: WATERTOWN, NY 13601 US

Title: SRVP  
Name: BECK, MARSHALL G  
Address: 748 STARBUCK AVE  
City-St-Zip: WATERTOWN, NY 13601 US

Title: CHAI  
Name: WILHELM, DIETER  
Address: 748 STARBUCK AVENUE  
City-St-Zip: WATERTOWN, NY 13601 US

Title: VP  
Name: CONNELL, JASON MR  
Address: 748 STARBUCK AVENUE  
City-St-Zip: WATERTOWN, NY 13601 US

Title: SEC  
Name: MAGUIRE, BETH E MS  
Address: 748 STARBUCK AVENUE  
City-St-Zip: WATERTOWN, NY 13601 US

Title: PRES  
Name: MORGAN, J P MR  
Address: 748 STARBUCK AVENUE  
City-St-Zip: WATERTOWN, NY 13601 US

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: J. PAUL MORGAN

PRES

03/21/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date