

# 2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000005845

FILED  
Oct 08, 2010  
Secretary of State

**Entity Name:** INVENSYS RAIL CORPORATION

**Current Principal Place of Business:**

2400 NELSON MILLER PARKWAY  
LOUISVILLE, KY 40223

**New Principal Place of Business:**

**Current Mailing Address:**

2400 NELSON MILLER PARKWAY  
LOUISVILLE, KY 40223

**New Mailing Address:**

**FEI Number:** 61-0720011

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

REGISTERED AGENT SOLUTIONS, INC.  
155 OFFICE PLAZA DR  
TALLAHASSEE, FL 32301 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: LEANA GUZMAN

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: VS  
Name: WHITFIELD, ELEANOR K  
Address: P.O. BOX 85 FOUNDRY LN  
City-St-Zip: WILTSHIRE, UK SN15 1RT UK

Title: DP  
Name: RIDDETT, KEVIN  
Address: 2400 NELSON MILLER PARKWAY  
City-St-Zip: LOUISVILLE, KY 40223 US

Title: S  
Name: TURNER, PATRICIA J  
Address: 238 WESTON RD  
City-St-Zip: WESTON, CT 06883 US

Title: DV  
Name: KERR, PAUL R  
Address: 2400 NELSON MILLER PKWY  
City-St-Zip: LOUISVILLE, KY 40223 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: PATRICIA J. TURNER

S

10/08/2010

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

\_\_\_\_\_  
Date