

# **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