

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005845

FILED
Mar 24, 2011
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:

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

Title: V
Name: SOLDI, RICHARD G
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

03/24/2011

Electronic Signature of Signing Officer or Director

Date