

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000004717

FILED
Oct 18, 2005
Secretary of State

Entity Name: MOTIVEPOWER, INC.

Current Principal Place of Business:

1001 AIR BRAKE AVENUE
WILMERDING, PA 15148

New Principal Place of Business:

Current Mailing Address:

1001 AIR BRAKE AVENUE
WILMERDING, PA 15148

New Mailing Address:

FEI Number: 23-2872369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: LAURA R. DUNLAP

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: GARCIA-TUNON, ALVARO
Address: 1001 AIR BRAKE AVENUE
City-St-Zip: WILMERDING, PA 15148

Title: VGM () Delete
Name: WARNER, MARK
Address: 1001 AIR BRAKE AVENUE
City-St-Zip: WILMERDING, PA 15148

Title: VAS () Delete
Name: MCCLEARY, DALE
Address: 1001 AIR BRAKE AVENUE
City-St-Zip: WILMERDING, PA 15148

Title: V () Delete
Name: ANDERSON, NORMAN
Address: 1001 AIR BRAKE AVENUE
City-St-Zip: WILMERDING, PA 15148

Title: V () Delete
Name: STEARNS, JEFFREY
Address: 1001 AIR BRAKE AVENUE
City-St-Zip: WILMERDING, PA 15148

Title: VT () Delete
Name: DUGAN, PATRICK
Address: 1001 AIR BRAKE AVENUE
City-St-Zip: WILMERDING, PA 15148

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: VAS (X) Change () Addition
Name: SEITZ, DAVID
Address: 1001 AIR BRAKE AVENUE
City-St-Zip: WILMERDING, PA 15148

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 Section 119.07(3)(i), 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: DAVID SEITZ

VP

10/18/2005

Electronic Signature of Signing Officer or Director

Date