

F11000000560

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000034586 3)))



H110000345863ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
ALSTOM Transport Holding US Inc

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2011 FEB -9 AM 10:17

FILED

RECEIVED

11 FEB -9 PM 12:48

DIVISION OF CORPORATIONS

J. Shivers FEB 10 2011

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ALSTON Transport Holding US Inc
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

DANA WORDES
Name of Person
ALSTON Transport Holding US Inc.
Firm/Company
353 LEXINGTON AVENUE, SUITE 1100
Address
NEW YORK, NY 10016
City/State and Zip code
dana.wordes@transport.alstom.com
E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 FEB - 9 AM 10:17

FILED

For further information concerning this matter, please call:

BETH HALLO at (212) 557.7261
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee & Certificate of Status
☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. ALSTOM Transport Holding US Inc
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE 3. 20-3999346
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. DECEMBER 15, 2005 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 353 LEXINGTON AVENUE, SUITE 1100, NEW YORK, NY 10016
(Principal office address)

SAME
(Current mailing address)

8. Any lawful act or activity for which a corporation may be organized under the
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
General Corporation Law of Delaware.

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Signature]
(Registered agent's signature)

Sandra Ortega
Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 FEB -9 AM 10:17

FILED

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHED LIST

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED LIST

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Dana Wordes

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. DANA WORDES, SECRETARY

(Typed or printed name and capacity of person signing application)

2011 FEB -9 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**Names and Addresses of all current Officers
of
ALSTOM Transport Holding US Inc.
As of June 1, 2010 - ID #20-3998345**

<u>Officers:</u>	<u>Business Address:</u>	<u>Start Date:</u>
Frédéric Michel	: Vice President and Treasurer Beijing, China	12.07.07
Dana Wordes	: Secretary 353 Lexington Avenue, Suite 1100 New York, NY 10016	02.28.06
Michael J. Tolpa	: Assistant Treasurer 2000 Day Hill Road Windsor, CT 06095	07.16.07
Joseph Soo	: Assistant Treasurer 2000 Day Hill Road Windsor, CT 06095	12.07.07

FILED

2011 FEB -9 AM 10:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Names and Addresses of all current Directors
of
ALSTOM Transport Holding US Inc
As of January 4, 2011**

<u>Directors:</u>	<u>Business Address:</u>	<u>Start Date:</u>
Francois Michel :	Beijing, China	12.07.07
Dana Wordes :	353 Lexington Avenue, Suite 1100 New York, NY 10016	02.28.06
Guillaume Mehlman:	353 Lexington Ave., Suite 1100 New York, NY 10016	01.01.11

FILED

2011 FEB -9 AM 10:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALSTOM TRANSPORT HOLDING US INC" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF FEBRUARY, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

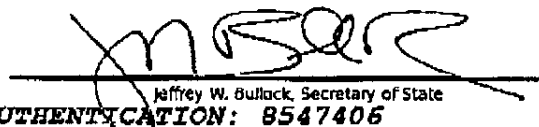
FILED
2011 FEB -9 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4078317 8300

110130785

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8547406

DATE: 02-08-11