

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000560

**FILED**  
**Jan 30, 2012**  
**Secretary of State**

**Entity Name:** ALSTOM TRANSPORT HOLDING US INC

**Current Principal Place of Business:**

353 LEXINGTON AVE SUITE 1100  
NEW YORK, NY 10016

**New Principal Place of Business:**

353 LEXINGTON AVE  
SUITE 1100  
NEW YORK, NY 10016

**Current Mailing Address:**

353 LEXINGTON AVE SUITE 1100  
NEW YORK, NY 10016

**New Mailing Address:**

353 LEXINGTON AVE  
SUITE 1100  
NEW YORK, NY 10016

**FEI Number:** 20-3999346

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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:** VPT  
**Name:** MICHEL, FRANCOIS  
**Address:** BEIJING, CHINA  
**City-St-Zip:** BEIJING, CHINA, XX

**Title:** S  
**Name:** WORDES, DANA  
**Address:** 353 LEXINGTON AVE SUITE 1100  
**City-St-Zip:** NEW YORK, NY 10016

**Title:** AT  
**Name:** TOLPA, MICHAEL J  
**Address:** 2000 DAY HILL RD  
**City-St-Zip:** WINDSOR, CT 06095

**Title:** AT  
**Name:** SCE, JOSEPH  
**Address:** 2000 DAY HIL RD  
**City-St-Zip:** WINDSOR, CT 06095

**Title:** D  
**Name:** MEHLMAN, GUILLAUME  
**Address:** 353 LEXINGTON AVE SUITE 1100  
**City-St-Zip:** NEW YORK, NY 10016

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:** DANA WORDES

S

01/30/2012

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

\_\_\_\_\_  
Date