

F12000004582

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.

(((H12000267422 3)))



H120002674223ABC-

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
BOMBARDIER TRANSPORTATION SERVICES USA
CORPORATION**

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Bombardier Transportation Services USA Corporation

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:

Sophie Laviolette

Name of Person

Bombardier Transportation Services USA Corporation

Firm/Company

1101 Parent Street

Address

Saint-Bruno, Quebec, Canada J3V 6E6

City/State and Zip code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Suzanne Berné

at (450) 441-2020 x6211

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. Bombardier Transportation Services USA Corporation
(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. _____
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 06-11-2010 5. Perpetual
(Date of incorporation) (Duration: Year ending, will cease to exist or "perpetual")

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

7. 1101 Parent Street, St. Bruno, Quebec, Canada J3V 6E6
(Principal office address)

1101 Parent Street, St. Bruno, Quebec, Canada J3V 6E6
(Current mailing address)

8. Doing business in the rail business in Florida.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: C T 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.

C T Corporation System

By: Debbie Diaz

Debbie Diaz
Assistant Secretary

(Registered agent's signature)

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.

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

A. DIRECTORS

Chairman: SUB ATTACHED DOCUMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SUB ATTACHED DOCUMENT

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. Thomas Martin

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 R17.155, P.S.

14. Thomas Martin, President

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

FILED
12 NOV - 9 PM 1:25
SECRET
TALLMAHER

Bombardier Transportation Services USA Corporation

OFFICERS OF THE CORPORATION AUGUST 2012		
Title	Name	Business Address
President	Thomas Martin	101 Gibraltar Road, Suite 112 Horsham, PA 19044 USA
Vice President,	Steven Brereton	9400D NW 37th Avenue Hialeah, Florida 33147 USA
Treasurer	Yvonne Vanriel	6291 Ordan Drive Mississauga, Ontario, Canada L5T 1G9
Secretary	Renée Léger	1101 Parent Street St-Bruno (Quebec) Canada J3V 6E6

12:00 PM 11/09/2012
 SECRETARIAT OF STATE
 INTERNATIONAL AFFAIRS

Bombardier Transportation Services USA Corporation

DIRECTIONS OF THE CORPORATION	
Thomas Martin	101 Gibraltar Road, Suite 112 Horsham, PA 19044 USA
Steven Brereton	8400D NW 37th Avenue Hialeah, Florida 33147 USA

FILED
12 NOV 9 PM 4:25
SECURITY OF ST
TAMMUNIST

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BOMBARDIER TRANSPORTATION SERVICES USA CORPORATION" 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 NOVEMBER, A.D. 2012.

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
12 NOV -9 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4835367 8300

121209440

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9972701

DATE: 11-08-12