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DIVISION OF CORPORATION

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, Florida 32301

City State Zip Phone
904-222-1092

CORPORATION(S) NAME

200001616357
-10/20/95--01056--028
*****78.75 *****78.75

Bombardier Transit Corporation

55 OCT 20 AM 11: 57
DIVISION OF CORPORATION

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|--|---|--|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Fictitious Name |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Call When Ready | <input checked="" type="checkbox"/> CUS/ G/S |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Walk In | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Mail Out | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Will Wait | | |

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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 TRANSIT CORPORATION

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation, limited liability partnership or partnership if not so indicated in the name as presented.)

2. Delaware
(State or country under the law of which it is incorporated)

3. APPLIED FOR
(FBI number, if applicable)

4. April 21, 1995
(Date of incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida (SEE SECTIONS 607.1501, 607.1502, AND 817.153, F.S.))

7. 450 Lexington Avenue, Suite 3260
New York, NY 10017

(Current mailing address)

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

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

Name: CT CORPORATION SYSTEM

Office Address: 1200 South Pine Island Road

Plantation, FL

Florida, 33324

(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.

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

Connie Bryan
(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 addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Jean-Yves Leblanc

Address: 1101 Parent Street, St-Bruno (Québec) J3V 6E6

Vice Chairman: _____

Address: _____

Director: See attached list for Officers and Directors

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: _____

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. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jean Rivard, Secretary
(Typed or printed name and capacity of person signing application)

BOMBARDIER TRANSIT CORPORATION

12. Officers

<u>Name and Title</u>	<u>Address</u>
Jean-Yves Leblanc Chairman	1101 Parent Street St-Bruno (Québec) J3V 6E6
Peter E. Stangl President	450 Lexington Avenue Suite 3260 New York, NY 10017
David Cuttler Vice President, US Operations and General Manager, Plattsburgh Plant	71 Wall Street Plattsburgh, NY 12901
André Simoneau Vice President, Finance and Treasurer	1101 Parent Street St-Bruno (Québec) J3V 6E6
Michel Baril Vice President	1101 Parent Street St-Bruno (Québec) J3V 6E6
Paul H. Larose Assistant Treasurer	800 René-Lévesque Blvd. West Montréal (Québec) H3B 1Y8
Jean Rivard Secretary	800 René-Lévesque Blvd. West Montréal (Québec) H3B 1Y8

Directors

<u>Name</u>	<u>Address</u>
Jean-Yves Leblanc	1101 Parent Street St-Bruno (Québec) J3V 6E6
Peter E. Stangl	450 Lexington Avenue Suite 3260 New York, NY 10017
Michel Baril	1101 Parent Street St-Bruno (Québec) J3V 6E6
Jean Rivard	800 René-Lévesque Blvd. West Montréal (Québec) H3B 1Y8

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BOMBARDIER TRANSIT 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 NINETEENTH DAY OF OCTOBER, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

RECEIVED BY THE SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT 20 AM 11:57



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

7681092

DATE:

10-19-95