

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 31, 2004 8:00 am
Secretary of State

03-31-2004 90013 049 ***150.00

DOCUMENT # F95000005117	
1. Entity Name BOMBARDIER MASS TRANSIT CORPORATION	

Principal Place of Business 71 WALL STREET PLATTSBURGH, NY 12901	Mailing Address 1101 PARENT STREET ST BRUNO, j3v-6e6 CA
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

03192004 Chg-P CR2E034 (10/03)

4. FEI Number 03-0349631	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent	
		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL Zip Code	

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS DELAGE, JOHANNE <input type="checkbox"/> Delete 1101 PARENT STREET ST BRUNO QUEBEC J3V 6E6,	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPO <input checked="" type="checkbox"/> Delete CUTTLE, DAVID M 1101 PARENT STREET ST BRUNO QUEBEC J3V 6E6,	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP <input type="checkbox"/> Delete LAPARE, JACQUES 1101 PARENT STREET ST-BRUNO (QUEBEC) CANADA, j3v 6e6	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Senior Vice President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD <input checked="" type="checkbox"/> Delete STANGL, PETER E 101 PARK AVE, STE 2609 NY, NY 10178	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S <input type="checkbox"/> Delete CARLE, ROGER 800 RENE-LEVESQUE WEST STE 2900 MONTREAL QUEBEC, CN h3b 1y8	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T <input type="checkbox"/> Delete ROUSSEL, SERGE L 1101 PARENT STREET ST-BRUNO (QUEBEC) CANADA, j3v 6e6	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Johanne Delage **Johanne Delage Assistant-Secretary** March 23, 2004
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 514-861-9406

Attachment

#F95 000005117

Bombardier Mass Transit Corporation
Officers of the Corporation*

44022652

<i>Title</i>	<i>Name</i>	<i>Business Address :</i>	<i>Residence Address</i>
Senior Vice President Administration	Jacques Laparé	1101 Parent Street St-Bruno (Quebec) Canada J3V 6E6	1685 Chemin Caledonia City of Mount-Royal (Quebec) Canada H3R 2W6
President	William Spurr	1101 Parent Street City of St-Bruno (Quebec) Canada J3V 6E6	740 Bearfield Circle City of Winterspring (FL) USA 32708
Vice President, Services	Mike Hardt	125 Judson Street City of Toronto (Ontario) Canada M8Z 1A4	161 Dickson Park Crescent City of Mississauga (Ontario) Canada L5B 1Y5
Vice President, Propulsion and Controls	Antal F. Jost	106 Ross Creek lane Venetia (PA) USA 15367	1501 Lebanon Church Road City of Pittsburgh, USA 15235
Vice President, Contracts	Serge Bisson	1101 Parent Street City of St-Bruno (Quebec) Canada J3V 6E6	1440 Bernard St. apt. 10 Montreal (Quebec) Canada H2V 1W3
General Manager	John Kieker	71 Wall Street Plattsburgh NY USA 12901	
Secretary	Roger Carle	800 Rene Levesque West, City of Montreal (Quebec) Canada H3B 1Y8	72 Chemin Strathconna City of Mount-Royal (Quebec) Canada H3R 1E4
Vice President Finance	Serge Roussel	1101 Parent Street City of St-Bruno (Quebec) Canada J3V 6E6	3229 des Ambassadeurs City of Laval (Quebec) Canada H7E 5K6
Assistant-Secretary	Johanne Delage	800 Rene Levesque West, City of Montreal (Quebec) Canada H3B 1Y8	385 des Cigales City of Otterburn Park (Quebec) Canada J3H 5R9

* Bomb/Legal/BT_PV(2002-05-01)

Directors
Robert Furniss
Antal F. Jost
William Spurr
Jacques Laparé