


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 22, 2005 8:00 am**  
**Secretary of State**

04-22-2005 90303 025 \*\*\*150.00

<b>DOCUMENT # F95000005117</b>	
<b>1. Entity Name</b> BOMBARDIER MASS TRANSIT CORPORATION	


<b>Principal Place of Business</b> 71 WALL STREET PLATTSBURGH, NY 12901	<b>Mailing Address</b> 1101 PARENT STREET ST. BRUNO QUEBEC J3V6E6 CANADA, XX
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<b>2. Principal Place of Business</b>	<b>3. Mailing Address</b>
Suite, Apt. #, etc.	Suite, Apt. #, etc.

<b>City &amp; State</b>	<b>City &amp; State</b>
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<b>Zip</b>	<b>Country</b>	<b>Zip</b>	<b>Country</b>
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**50042424**



04182005 Chg-P CR2E034 (10/03)

<b>4. FEI Number</b> 03-0349631	<b>Applied For</b> <input type="checkbox"/> Not Applicable
<b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	

<b>6. Name and Address of Current Registered Agent</b>  C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	<b>7. Name and Address of New Registered Agent</b>  Name Street Address (P.O. Box Number is Not Acceptable)  City <b>FL</b> Zip Code
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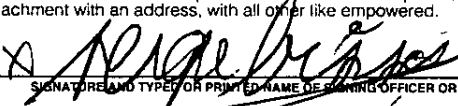
**8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.**

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee will be \$550.00</b>	<b>9. Election Campaign Financing</b> Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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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 1101 PARENT STREET ST BRUNO QUEBEC J3V 6E6, <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP LAPARE, JACQUES 1101 PARENT STREET ST-BRUNO (QUEBEC) CANADA, j3v 6e6 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	see list attached <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CARLE, ROGER 800 RENE-LEVESQUE WEST STE 2900 MONTREAL QUEBEC, CN h3b 1y8 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ROUSSEL, SERGE L 1101 PARENT STREET ST-BRUNO (QUEBEC) CANADA, j3v 6e6 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	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:**  **April 18, 2005** **450-441-3003**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

# ATTACHMENT

50042424  
# F95000605117

## Bombardier Mass Transit Corporation Officers of the Corporation

<i>Title</i>	<i>Name</i>	<i>Business Address</i>	<i>Residence Address</i>
President	William Spurr	1101 Parent Street St-Bruno (Quebec) Canada J3V 6E6	582 McEachran Outremont (Quebec) Canada H2V 3C4
Vice President, Propulsion and Controls	Antal F. Jost	1501 Lebanon Church Road Pittsburgh, PA USA 15235	106 Ross Creek lane Venetia (PA) USA 15367
Vice President, Services	Mike Hardt	125 Judson Street Toronto (Ontario) Canada M8Z 1A4	161 Dickson Park Crescent Mississauga (Ontario) Canada L5B 1Y5
Vice President, Contracts and Assistant Secretary	Serge Bisson	1101 Parent Street St-Bruno (Quebec) Canada J3V 6E6	1440 Bernard St. apt. 10 Montreal (Quebec) Canada H2V 1W3
General Manager	John Dieker	71 Wall Street Plattsburgh NY USA 12901	14 Blue Herron Way Plattsburgh, NY USA 12901
Vice President	Daniel Boulerice	1101 Parent Street St-Bruno (Quebec) Canada J3V 6E6	2245 boul. Napoléon, apt. 1 Brossard (Quebec) Canada J4Y 3C6
Secretary	Roger Carle	800 Rene Levesque West, Montreal (Quebec) Canada H3B 1Y8	72 Chemin Strathcona Mount-Royal (Quebec) Canada H3R 1E4

\* Bomb/Legal/BT\_PV(2002-05-01)

<b>Directors</b>	
Robert Furniss	3505 Lakelynda Drive, Orlando (FL) USA 32817
Antal F. Jost	1501 Lebanon Church Road, Pittsburgh (PA) USA 15236
William Spurr	1101 Parent Street, St-Bruno (Quebec) Canada J3V 6E6