

FILED

2006 DEC 18 PM 8:30

SECRETARY OF STATE
TALLAHASSEE FLORIDA**2006 FOR PROFIT CORPORATION
REINSTATEMENT**

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 QUEBEC J3V6E6 CANADA, YX	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 03-0349631		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT 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: <i>Debbie Diaz</i> Debbie Diaz <i>Assistant Secretary</i> Assistant Secretary <i>12/16/2006</i> Signature, typed or printed name of registered agent and state applicable. (NOTE: Registered Agent signature required when reinstatement.)			
FILE NOW!!! FEE IS \$750.00 After January 1, 2007, Fee will be \$900.00			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SPURR, WILLIAM 1101 PARENT STREET ST. BRUNO (QUEBEC) CANADA, J3V 6E6 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V JOST, ANTAL F. 1501 LEBANON CHURCH ROAD PITTSBURGH, PA 15235 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HARDT, MIKE 125 JUDSON STREET TORONTO (ONTARIO) CANADA, M8Z 1B4 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BISSON, SERGE 1101 PARENT STREET ST. BRUNO (QUEBEC) CANADA, J3V- E6 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BOULERICE, DANIEL 1101 PARENT STREET ST. BRUNO (QUEBEC) CANADA, J3V 6E6 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CARLE, ROGER 800 RENE LEVESQUE WEST MONTREAL (QUEBEC) CANADA, H3B 1Y6 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: <i>Serge Bisson</i> Serge Bisson <i>Dec 14, 2006</i> 450-441-3003 Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DAYTIME PHONE #			

00. Williams DEC 18 2006

Bombardier Mass Transit Corporation

DIRECTORS OF THE CORPORATION		
Title	Name	Business Address
President	William Spurr	1101 Parent Street St-Bruno (Quebec) Canada J3V 6E6
Secretary	Roger Carle	800 Rene Levesque West, Montreal (Quebec) Canada H3B 1Y8
General Manager	James Tooley	71 Wall Street Plattsburgh NY USA 12901
Vice President, Contracts, CMO and Legal Affairs	Serge Bisson	1101 Parent Street St-Bruno (Quebec) Canada J3V 6E6
Vice President, Operations	Rene Lalande	1101 Parent Street St-Bruno (Quebec) Canada J3V 6E6
Vice President, Propulsion and Controls	Antal F. Jost	1501 Lebanon Church Road Pittsburgh, PA USA 15235
Vice President, Services	Mike Hardt	125 Judson Street Toronto (Ontario) Canada M8Z 1A4
Vice President, Finance	Joel Pouliot	1101 Parent Street St-Bruno (Quebec) Canada J3V 6E6

Updated November 23, 2006

DIRECTORS OF THE CORPORATION	
Name	Business Address
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

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CORPORATION REINSTATEMENT

BOMBARDIER TRANSIT CORPORATION

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