

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 27, 2007 8:00 am
Secretary of State

08-27-2007 90032 024 ***550.00

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 QUEBEC J3V6E6 CANADA, XX
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2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.

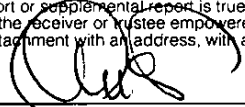
City & State	City & State
Zip	Country

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

FILE NOW!!! FEE IS \$550.00 Due by September 14, 2007	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	P SPURR, WILLIAM 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 SEE DOCUMENT ATTACHED FOR COMPLETE LIST
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V JOST, ANTAL F. 1501 LEBANON CHURCH ROAD PITTSBURGH, PA 15235 <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	V HARDT, MIKE 125 JUDSON STREET TORONTO (ONTARIO) CANADA, m82 1a4 <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	V BISSON, SERGE 1101 PARENT STREET ST. BRUNO (QUEBEC) CANADA, j3V- E6 <input checked="" 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	V POULIOT, JOEL 1101 PARENT STREET ST. BRUNO (QUEBEC) CANADA, j3v 6e6 <input checked="" 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	S CARLE, ROGER 800 RENE LEVESQUE WEST MONTREAL (QUEBEC) CANADA, h3b 1y8 <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 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: 	DATE _____ DAYTIME PHONE # _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	

ATTACHMENT

Bombardier Mass Transit Corporation

40130327
#F95 000005117

OFFICERS 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	Christine Brasseur	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

Updated August 2007

DIRECTORS OF THE CORPORATION	
Name	Business Address
Robert Furniss	1073 Willa Springs Drive, Suite 2017, Winter Springs, Florida, 32708
Antal F. Jost	1501 Lebanon Church Road, Pittsburgh (PA) USA 15236
William Spurr	1101 Parent Street, St-Bruno (Quebec) Canada J3V 6E6