

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005117

FILED  
Sep 04, 2008  
Secretary of State

Entity Name: BOMBARDIER MASS TRANSIT CORPORATION

## Current Principal Place of Business:

71 WALL STREET  
PLATTSBURGH, NY 12901

## New Principal Place of Business:

71 WALL STREET  
PLATTSBURGH, NY 12901 US

## Current Mailing Address:

1101 PARENT STREET  
ST. BRUNO QUEBEC J3V6E6  
CANADA, XX

## New Mailing Address:

1101 PARENT STREET  
ATTN: :LEGAL DEPARTMENT  
SAINT-BRUNO QUEBEC CANADA, CA J3V6E6 CA

FEI Number: 03-0349631

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SPURR, WILLIAM  
Address: 1101 PARENT STREET  
City-St-Zip: ST. BRUNO ( QUEBEC) CANADA, J3V 6E6

Title: V ( ) Delete  
Name: JOST, ANTAL F.  
Address: 1501 LEBANON CHURCH ROAD  
City-St-Zip: PITTSBURGH, PA 15235

Title: V ( ) Delete  
Name: HARDT, MIKE  
Address: 125 JUDSON STREET  
City-St-Zip: TORONTO ( ONTARIO) CANADA, M82 1A4

Title: GM ( ) Delete  
Name: TOOLEY, JAMES  
Address: 71 WALL STREET  
City-St-Zip: PLATTSBURGH, NY 12901

Title: VP ( ) Delete  
Name: FOST, ANTAL F  
Address: 1501 LEBANON CHURCH RD  
City-St-Zip: PITTSBURGH, PA 15235

Title: S ( ) Delete  
Name: CARLE, ROGER  
Address: 800 RENE LEVESQUE WEST  
City-St-Zip: MONTREAL ( QUEBEC) CANADA, H3B 1Y8

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BACHANT, RAYMOND  
Address: 1101 PARENT STREET  
City-St-Zip: ST. BRUNO ( QUEBEC) CANADA, CA J3V 6E6 CA

Title: V (X) Change ( ) Addition  
Name: BRASSEUR, CHRISTINE  
Address: 1101 PARENT  
City-St-Zip: SAINT-BRUNO QUEBEC CANADA, CA J3V6E6 CA

Title: V (X) Change ( ) Addition  
Name: HARDT, MIKE  
Address: 125 JUDSON STREET  
City-St-Zip: TORONTO ( ONTARIO) CANADA, CA M82 1A4 CA

Title: GM (X) Change ( ) Addition  
Name: TOOLEY, JAMES  
Address: 71 WALL STREET  
City-St-Zip: PLATTSBURGH, NY 12901 US

Title: V (X) Change ( ) Addition  
Name: JOST, ANTAL F  
Address: 1501 LEBANON CHURCH RD  
City-St-Zip: PITTSBURGH, PA 15235 US

Title: S (X) Change ( ) Addition  
Name: CARLE, ROGER  
Address: 800 RENE LEVESQUE WEST  
City-St-Zip: MONTREAL ( QUEBEC) CANADA, CA H3B 1Y8 CA

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRISTINE BRASSEUR

V

09/04/2008

Electronic Signature of Signing Officer or Director

Date