

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005117

FILED
Mar 24, 2009
Secretary of State

Entity Name: BOMBARDIER MASS TRANSIT CORPORATION

Current Principal Place of Business:

71 WALL STREET
PLATTSBURGH, NY 12901 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: V (X) Change () Addition
Name: FURNISS, ROBERT E
Address: 1073 WILLA SPRINGS DRIVE, SUITE 2017
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

03/24/2009

Electronic Signature of Signing Officer or Director

Date