

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 24, 2011
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

OFFICERS AND DIRECTORS:

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

Title: S D
Name: TURGEON, JULIE
Address: 1101 PARENT
City-St-Zip: SAINT-BRUNO QUEBEC CANADA, CA J3V 6E6 CA

Title: V
Name: HARDT, MIKE
Address: 2475 SKYMARK AVENUE, UNIT 305
City-St-Zip: MISSISSAUGA ONTARIO CANADA, CA L4W 4Y6 CA

Title: GM
Name: AUMAIS, ALAIN
Address: 71 WALL STREET
City-St-Zip: PLATTSBURGH, NY 12901 US

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

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

I hereby 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 all other like empowered.

SIGNATURE: ROGER CARLE

S

03/24/2011

Electronic Signature of Signing Officer or Director

Date