## 2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

## DOCUMENT# F95000005117

Entity Name: BOMBARDIER MASS TRANSIT CORPORATION

FILED Apr 05, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

71 WALL STREET

PLATTSBURGH, NY 12901 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

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:

Name: BACHANT, RAYMOND
Address: 1101 PARENT STREET
City-St-Zip: SAINT-BRUNO, QC J3V 6E6 CA

Title: S

Name: TURGEON, JULIE Address: 1101 PARENT

City-St-Zip: SAINT-BRUNO, QC J3V 6E6 CA

Title: V

Name: SLACK, DAVID Address: 1808 EYE STREET

City-St-Zip: WASHINGTON, DC 20006 US

Title:

 Name:
 SJOGREN, KIMBA

 Address:
 ONE LEARJET WAY

 City-St-Zip:
 WICHITA, KS 67209 US

Title: \

Name: FURNISS, ROBERT E

Address: 1073 WILLA SPRINGS DRIVE, SUITE 2017

City-St-Zip: WINTER SPRINGS, FL 32708 US

Title:

Name: JACQUIN, HUGUES Address: 1101 PARENT STREET

City-St-Zip: ST-BRUNO, QUEBEC, QC J3V 6E6 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: JULIE TURGEON SECR 04/05/2011