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FILED
Apr 28 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000006386 (4)

1. Corporation Name

UNION SWITCH & SIGNAL INC.

Principal Place of Business

Mailing Address

1000 TECHNOLOGY DRIVE
PITTSBURGH PA 15219
US

1000 TECHNOLOGY DRIVE
PITTSBURGH PA 15219
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/06/1996

4. FEI Number

25-1579001

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0506, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME MANTERO, MARCO
STREET ADDRESS VIA DEL PESCATORI 35
CITY-ST-ZIP 16129 GENOA, ITALY ☒ DELETE

TITLE S
NAME RIVERA, MICHAEL P
STREET ADDRESS 1901 MAIN ST., STE. 1150, MAIL CODE 701
CITY-ST-ZIP COLUMBIA SC 29201-2435 ☒ DELETE

TITLE T
NAME MOSS, RICHARD D
STREET ADDRESS 1901 MAIN ST., STE. 1150, MAIL CODE 701
CITY-ST-ZIP COLUMBIA SC 29201-2435 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☐ Change ☒ Addition
1.2 NAME Joseph A. Kirby
1.3 STREET ADDRESS 1000 Technology Drive
1.4 CITY-ST-ZIP Pittsburgh PA 15219

2.1 TITLE D/P ☐ Change ☒ Addition
2.2 NAME Gary E. Ryker
2.3 STREET ADDRESS 1000 Technology Drive
2.4 CITY-ST-ZIP Pittsburgh PA 15219

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 1000 Technology Drive
3.4 CITY-ST-ZIP Pittsburgh PA 15219

4.1 TITLE V/S ☐ Change ☒ Addition
4.2 NAME Brian H. McCurrie
4.3 STREET ADDRESS 1000 Technology Drive
4.4 CITY-ST-ZIP Pittsburgh PA 15219

5.1 TITLE D ☐ Change ☒ Addition
5.2 NAME James N. Sanders
5.3 STREET ADDRESS 1000 Technology Drive
5.4 CITY-ST-ZIP Pittsburgh PA 15219

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 registered agent empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in a subsequent filing with an address.

CR2E034 (10/97)