

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006386

FILED
Jan 04, 2010
Secretary of State

Entity Name: UNION SWITCH & SIGNAL INC.

Current Principal Place of Business:

1000 TECHNOLOGY DRIVE
PITTSBURGH, PA 15219 US

New Principal Place of Business:

Current Mailing Address:

1000 TECHNOLOGY DRIVE
PITTSBURGH, PA 152193120 US

New Mailing Address:

FEI Number: 25-1579001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PCEO
Name: CALEGARI, ALAN E
Address: 43090 NORTHLAKE BLVD.
City-St-Zip: LEESBURG, VA 201765193

Title: VGCS
Name: LAWTON, THOMAS P III
Address: 302 SYCAMORE ROAD
City-St-Zip: SEWICKLEY, PA 15123

Title: VCFO
Name: BORMAN, JOHN G
Address: 528 CHARLOTTE DRIVE
City-St-Zip: PITTSBURGH, PA 15236

Title: VCIO
Name: FEDORKA, STACEY
Address: 3148 BARBERRY COURT
City-St-Zip: MURRYSVILLE, PA 15668

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: JOHN G BORMAN

VCFO

01/04/2010

Electronic Signature of Signing Officer or Director

Date