## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F96000006386

Entity Name: UNION SWITCH & SIGNAL INC.

FILED Jan 12, 2011 Secretary of State

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

1000 TECHNOLOGY DRIVE PITTSBURGH, PA 15219 US

Current Mailing Address: New Mailing Address:

1000 TECHNOLOGY DRIVE
PITTSBURGH, PA 152193120 US

1000 TECHNOLOGY DRIVE
PITTSBURGH, PA 15219 US

FEI Number: 25-1579001 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: 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 01/12/2011