2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 16, 2001 8:00 am Secretary of State

DOCUMENT # F97000002115 (0)						Secretary of State			
1. Entity Na		1				05-16-2001 9037	8 027	***150.00	
GE HARRIS RAILWAY EDECTRONICS INC.									
Principal Place of Business Mailing Address									
407 N. JOHN RODES BLVD PO BOX 2216 MELBOURNE, FL 32934 SCHENECTADY, NY 1						A0068124			
Principal Place of Business 3. Mailing Address									
Suite, Apt. #, etc.		Suite, Apt. #, etc.				DO NOT WRITE IN THIS SPACE			
City & State		City & State		,		4. FEI Number Applied For 59-3445774 Not Applicable			
Zip	Country	Zip	Co		5. C	5. Certificate of Status Desired See Required \$8.75 Additional Fee Required			
	Registered Agent		7. Name and Address of New Registered Agent Name						
MCMULLEN, GREERSON G.					ss (P.O.	(P.O. Box Number is Not Acceptable)			
407 NORTH JOHN RODES BLVD									
METROO	RNE, FL 32934			City		FL	Zip	Code	
8. 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 Signature typed or printed game of registered agent and title if applicable. — (NOTE: Registered Agent signature provided whose girestrice).									
Signature, typed or printed name of registered agent and title if applicable. OATE: Registered Agent signature required when reinstating) DATE:									
				FEE IS \$150.00 1 Fee will be \$550.00		10. Election Campaign Financing Trust Fund Contribution.		.00 May Be led to Fees	
11.	OFFICERS AND D		12.		ADDIT	IONS/CHANGES TO OFFICERS AND	DIRECT	ORS IN 11	
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13. 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 report or supplemental 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE VP & ASST TREASURER 4/19/01 (518) 433–4337 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Dayling Phone #									
	SIGNATURE AND TYPED	UK PKIN IED NAME OF SIGN	ING OFF	CER OR DIRECTO	UR	Date Da	ytime Pho	one#	

100155-GE-Harris Railway Electronics, Inc.

Tax Year: 2001 Rpt Mth: 3

Business Address

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Title

Federal ID: 59-3445774

Name

Greerson McMullen Greerson McMullen Greerson McMullen Greg Herrema Gregory T. Lucier

Jeff Tushar Jeff Tushar William Karp William Karp

Mark Buchanan Mark Buchanan

General Counsel
Vice President
President
President
Chief Financial Officer

Vice President
Director
Chief Financial Officer
Vice President
Assistant Treasurer

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