

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

FILED
May 24, 2002 8:00 am
Secretary of State

05-24-2002 91322 040 ***150.00

DOCUMENT # F97000002115 (0)

1. Entity Name

GE HARRIS RAILWAY ELECTRONICS, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

407 N. JOHN RODES BLVD

3. Mailing Address

PO BOX 2216

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
MELBOURNE FL

City & State
SCHENECTADY, NY

4. FEI Number
59-3445774

Applied For
Not Applicable

Zip
32934

Country

Zip
12301

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
MCMULLEN, GREERSON G.

Street Address (P.O. Box Number is Not Acceptable)
407 NORTH JOHN RODES BLVD

City
MELBOURNE

FL

Zip Code
32934

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 name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	SEE ATTACHED LIST	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address with all other like empowered.

SIGNATURE:  MARK BUCHANAN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/02 (518) 433-4337

Date

Daytime Phone #



Attachment

#F97000007115/0604160
L66019 - GE-Harris Railway Electronics, Inc.

Federal ID: 59-3445774

Tax Year: 2002

Name	Title	Business Address
Mark Buchanana	Assistant Treasurer	12 Corporate Woods Blvd. Albany NY 12211
Mark Buchanan	Vice President	12 Corporate Woods Blvd. Albany NY 12211
Andrew Newell	Chief Financial Officer	1600 NE Coronado Drive Blue Bsprings MO 64014
Andrew Newell	Vice President	1600 NE Coronado Drive Blue Bsprings MO 64014
Andrew Newell	Director	1600 NE Coronado Drive Blue Bsprings MO 64014
Richard Bacon	Director	1600 NE Coronado Drive Blue Bsprings MO 64014
Richard Bacon	Vice President	1600 NE Coronado Drive Blue Bsprings MO 64014
Scott R. Hayden	General Counsel	1600 NE Coronado Drive Blue Bsprings MO 64014
Scott R. Hayden	Secretary	1600 NE Coronado Drive Blue Bsprings MO 64014
Scott R. Hayden	Vice President	1600 NE Coronado Drive Blue Bsprings MO 64014
Thomas G. Hammoor	Director	1600 NE Coronado Drive Blue Bsprings MO 64014
Thomas G. Hammoor	President	1600 NE Coronado Drive Blue Bsprings MO 64014