

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90531 048 ***150.00

DOCUMENT # F97000002115 1. Entity Name GE HARRIS HARMON RAILWAY TECHNOLOGY, INC.					
Principal Place of Business 407 N. JOHN RODES BLVD. MELBOURNE, FL 32934 US			Mailing Address P.O. BOX 2216 SCHENECTADY, NY 12301 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 59-3445774	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
MCMULLEN, GREERSON G 407 N. JOHN RODES BLVD. MELBOURNE, FL 32934				Name Street Address (P.O. Box Number is Not Acceptable) 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable.					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO NEWELI, ANDREW 2712 S. DILLINGHAM ROAD GRAIN VALLEY, MO 64029 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HAMMOOR, THOMAS G 2712 S DILLINGHAM ROAD GRAIN VALLEY, MO 64029 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAT BUCHANAN, MARK E 12 CORPORATE WOODS BLVD ALBANY, NY 12211 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAT CAMERON, BARBARA A. 12 CORPORATE WOODS BLVD. ALBANY NY 12211 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>BARBARA A. CAMERON</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			4/19/05 Date		
			518-433-4337 Daytime Phone #		

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03182005 Chg-P CR2E034 (10/03)



Report Date: 03/16/2005

L66019-GE-Harris Railway Electronics, Inc.

Federal ID : 59-3445774

Tax Year : 2005 Rpt Mth : 3

Name	Title	Business Address
Andrew Newell	Chief Financial Officer	2712 S. Dillingham PO Box 600 Grain Valley MO 64029 US
Andrew Newell	Vice President	2712 S. Dillingham PO Box 600 Grain Valley MO 64029 US
Andrew Newell	Director	2712 S. Dillingham PO Box 600 Grain Valley MO 64029 US
Ann-Marie McElligott	Vice President	12 Corporate Woods Blvd. Albany NY 12211
Ann-Marie McElligott	Assistant Treasurer	12 Corporate Woods Blvd. Albany NY 12211
Barbara A. Cameron	Assistant Treasurer	12 Corporate Woods Boulevard Albany NY 12211 US
Barbara A. Cameron	Vice President	12 Corporate Woods Boulevard Albany NY 12211 US
Richard A. Bacon	Vice President	Blue Springs MO 64014 US
Richard A. Bacon	Director	Blue Springs MO 64014 US
Scott R. Hayden	Vice President	Blue Springs MO 64014 US
Scott R. Hayden	Secretary	Blue Springs MO 64014 US
Scott R. Hayden	General Counsel	Blue Springs MO 64014 US
Thomas G. Hammoor	President	2712 S. Dillingham Road PO Box 600 Grain Valley MO 64029 US
Thomas G. Hammoor	Director	2712 S. Dillingham Road PO Box 600 Grain Valley MO 64029 US

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