

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F97000002115

FILED
Jul 16, 2009
Secretary of State

Entity Name: GE HARRIS HARMON RAILWAY TECHNOLOGY, INC.

Current Principal Place of Business:

2712 S. DILLINGHAM ROAD
GRAIN VALLEY, MO 64029 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2216
SCHENECTADY, NY 12301 US

New Mailing Address:

FEI Number: 59-3445774 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMULLEN, GREERSON G
407 N. JOHN RODES BLVD.
MELBOURNE, FL 32934 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PIERRE
Address: 2-4 RUE PILLET WILL
City-St-Zip: PARIS, NA 75009 FR

Title: T () Delete
Name: ANTONIO
Address: 42 AVENUE DE LA GRAND ARMEE
City-St-Zip: PARIS, NA 75017 FR

Title: V () Delete
Name: BARBARA
Address: 12 CORPORATE WOODS BLVD
City-St-Zip: ALBANY, NY 12211 US

Title: D () Delete
Name: GARCIA, MICHAEL D
Address: 2712 S. DILLINGHAM ROAD
City-St-Zip: GRAIN VALLEY, MO US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COMTE, PIERRE
Address: 2-4 RUE PILLET WILL
City-St-Zip: PARIS, NA 75009 FR

Title: T (X) Change () Addition
Name: DE LURE, ANTONIO
Address: 42 AVENUE DE LA GRAND ARMEE
City-St-Zip: PARIS, NA 75017 FR

Title: V (X) Change () Addition
Name: CAMERON, BARBARA
Address: 12 CORPORATE WOODS BLVD
City-St-Zip: ALBANY, NY 12211 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BARBARA A CAMERON

V

07/16/2009

Electronic Signature of Signing Officer or Director

_____ Date