


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 31, 2004 8:00 am
Secretary of State

03-31-2004 90013 050 ***150.00

DOCUMENT # F98000001621 1. Entity Name BOMBARDIER TRANSIT CORPORATION					
Principal Place of Business 101 PARK AVENUE SUITE 2609 NEW YORK, NY 10178			Mailing Address 1101 PARENT STREET ST. BRUNO, QUEBEC J3V 6E6, CA		
2. Principal Place of Business 3505 Lake Lynda Suite, Apt. #, etc. Suite 114		3. Mailing Address Suite, Apt. #, etc. City & State Orlando, Florida			
City & State Orlando, Florida		City & State City 32817		Country USA	
Zip 32817		Country USA		4. FEI Number 06-1508773	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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	PVC STANGL, PETER E 101 PARK AVENUE SUITE 2609 NEW YORK, NY 10178	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP LAPARE, JACQUES 1101 PARENT ST ST. BRUNOM QUEBEC J3V 6E6,	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S CARLE, ROGER 800 RENE-LEVESQUE BLVD WEST STE 3000 MONTREAL (QUEBEC) H3B 1Y8,	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T ROUSSEL, SERGE 1101 PARENT STREET/ ST-BRUNO QUEBEC CANADA J3V 6E6,	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AT DELAGE, JOHANNE 1101 PARENT STREET ST BRUNO, QUEBEC J3V 6E6,	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete			
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TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete			
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 another like empowered.					
SIGNATURE: <u>Johanne Delage</u> Johanne Delage, Assistant Secretary <u>March 23, 2004</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone</small>					

Attachment

F98 000001621

Bombardier Transit Corporation

List of Officers and Directors

44022657

<i>Title</i>	<i>Name</i>	<i>Business Address:</i>
President	William A. Spurr	1101 Parent Street City of St-Bruno (Quebec) Canada J3V 6E6
Vice President	Patrice M. Pelletier	5055 Taylor Kidd Blvd, Kingston, Ontario Canada K7M 6R2
Vice President	Mario Saucier	5055 Taylor Kidd Blvd, Kingston, Ontario Canada K7M 6R2
Vice President Finance	Serge Roussel	1101 Parent Street St-Bruno (Quebec) Canada J3V 6E6
Vice President, Contracts	Serge Bisson	1101 Parent Street St-Bruno (Qc) Canada J3V 6E6
Vice President, Propulsion & Control	Antal F. Jost	1501 Lebanon Church Road Pittsburgh (PA) USA 15236
Vice-President, Business, Development & Sales	Robert E. Furniss	3505 Lakelynda Drive City of Orlando (FL) USA 32817
Vice President, Services	Mike Hardt	125 Judson Street Toronto (Ontario) Canada M8Z 1A4
Secretary	Roger Carle	800 Rene Levesque West Montreal (Quebec) Canada H3B 1Y8
Assistant-Secretary	Johanne Delage	800 Rene Levesque West Montreal (Quebec) Canada H3B 1Y8

<i>Directors</i>	
William Spurr	1101 Parent Street, City of St-Bruno (Quebec) Canada J3V 6E6
Antal F. Jost	1501 Lebanon Church Road, Pittsburgh (PA) USA 15236
Robert Furniss	3505 Lakelynda Drive, City of Orlando (FL) USA 32817
Patrice M. Pelletier	5055 Taylor Kidd Blvd, Kingston, Ontario Canada K7M 6R2