


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2005 8:00 am
Secretary of State


04-22-2005 90303 024 ***150.00

DOCUMENT # F98000001621		
1. Entity Name BOMBARDIER TRANSIT CORPORATION		

Principal Place of Business 3505 LAKE LYNDA SUITE 114 ORLANDO, FL 32817	Mailing Address 1101 PARENT STREET ST. BRUNO, QUEBEC J3V 6E6 CANADA, XX
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

50042425



04182005 Chg-P CR2E034 (10/03)

4. FEI Number 06-1508773	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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	See list attached <input type="checkbox"/> Change <input type="checkbox"/> Addition
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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:  April 18, 2005 450-441-3003

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

5004242-5
F98000001421

Bombardier Transit Corporation Officers of the Corporation			
<i>Title</i>	<i>Name</i>	<i>Business Address:</i>	<i>Residence Address</i>
President	William A. Spurr	1101 Parent Street City of St-Bruno (Quebec) Canada J3V 6E6	582, McEachran Outremont (QC) Canada H2V 3C4
Vice President	Raymond T. Betler	1501 Lebanon Church Road Pittsburgh (PA) USA 15236	1433 Brystol Drive Library, PA USA 15129
Vice President	Keith Orton	1501 Lebanon Church Road Pittsburgh (PA) USA 15236	1055 Wickham Circle Kingston, Ontario K7M 8T9
Vice President, Contracts (BTNA) and assistant-secretary	Serge Bisson	1101 Parent Street St-Bruno (Quebec) Canada J3V 6E6	1440 Bernard St. apt 10 Montreal (Quebec) Canada H2V 1W3
Vice-President, Propulsion & Control	Antal F. Jost	1501 Lebanon Church Road Pittsburgh (PA) USA 15236	106 Ross Creek Lane Venetia (PA) USA 15367
Vice-President, Business, Development & Sales	Robert E. Furniss	3505 Lakelynda Drive City of Orlando (FL) USA 32817	740 Bearfield Circle City of Winterspring (FL) USA 32708
Vice-President, Services	Mike Hardt	125 Judson Street Toronto (Ontario) Canada M8Z 1A4	161 Dickson Park Crescent, Mississauga, (Ontario) Canada L5B 1Y5
Secretary	Roger Carle	800 Rene Levesque West Montreal (Quebec) Canada H3B 1Y8	72 Chemin Strathconna Mount-Royal (Qc) Canada H3R 1E4
Vice-President Contract (TTS)	David Allen	1501 Lebanon Church Road Pittsburgh (PA) USA 15236	135 South Murtland street Pittsburgh, PA USA 15208

<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
Raymond T. Betler	1501 Lebanon Church Road, Pittsburgh (PA) USA 15236

As per resolution dated June 11, 2004