2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001621

Entity Name: BOMBARDIER TRANSIT CORPORATION

FILED Feb 17, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
- a	iton i inicipal i lace di Dacinico

1073 WILLA SPRINGS DR.

SUITE 2017

WINTER SPRINGS, FL 32708 US

Current Mailing Address: New Mailing Address:

1101 PARENT STREET ATTN: LEGAL DEPARTMENT

SAINT-BRUNO, QUEBEC, CANADA, CA J3V6E6 CA

FEI Number: 06-1508773 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: I

Name: BACHANT, RAYMOND Address: 1101 PARENT ST

City-St-Zip: ST. BRUNO QUEBEC CANADA, QC J3V6E6 CA

Title: S D

Name: TURGEON, JULIE Address: 1101 PARENT ST

City-St-Zip: ST. BRUNO QUEBEC CANADA, QC J3V 6E6 CA

Title: V

Name: ORTON, KEITH

Address: 1501 LEBANON CHURCH RD City-St-Zip: PITTSBURGH, PA 15236 US

Title:

Name: CARLE, ROGER

Address: 800 RENE LEVESQUE BLVD. WEST

City-St-Zip: MONTREAL QUEBEC CANADA, QC H3B 1Y8 CA

Title: \

Name: MARC, BOUCHER Address: 1101 PARENT

City-St-Zip: ST. BRUNO QUEBEC CANADA, QC J3V 6E6 CA

Title: V

Name: FURNISS, ROBERT E

Address: 1073 WILLA SPRINGS DRIVE, SUITE 2017

City-St-Zip: WINTER SPRINGS, FL 32708

I hereby 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 all other like empowered.

SIGNATURE: JULIE TURGEON S D 02/17/2010