## 2001 UNIFORM BUSINESS REPORT (UBR)

## May 12, 2001 8:00 am Secretary of State DOCUMENT # F99000000933 1. Entity Name ALSTOM USA INC. 05-12-2001 90036 038 \*\*\*150.00 Principal Place of Business Mailing Address 4 SKYLINE DRIVE 4 SKYLINE DRIVE **HAWTHORNE NY 10532-2160** HAWTHORNE NY 10532-2160 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 13-3201593 Not Applicable Country Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** City 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 SIGNATURE printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. TO RECTOTE THANGE CR2E034 (10/00) Delete TITLE TITLE NAME JANCEK, PAUL J NAME STREET ADDRESS STREET ADDRESS **4 DUNCAN ROAD** CITY-ST-ZIP CITY-ST-ZIP HOHOKUS NJ REASURER Delete ☐ Addition TITLE TITLE ۷T NAME NAME SMITH, TRACY J STREET ADDRESS STREET ADDRESS HILL 21 FULLMAR LANE CITY-ST-ZIE CITY-ST-ZIP NORWALK CT Change ☐ Addition TITI F TITLE PD ن کرتر Delete NAME ----NAME GAUTSCHI, FRITZ` STREET ADDRESS STREET ADDRESS 2000 DAY HILL ROAD CITY-ST-ZIP CITY-ST-ZIE WINDSOR CT ☐ Change ☐ Addition ☐ Delete TITLE TITLE SD NAME NAME D'IORIO, ANTHONY STREET ADDRESS STREET ADDRESS 4 SKYLINE DRIVE CITY-ST-ZIP CITY-ST-7IP <u>hawthorne ny</u> ☐ Change ☐ Addition TITLE □ Delete TITLE NAME NAME SOLE, PEDRO STREET ADDRESS STREET ADDRESS 25 AVE KELBER CITY-ST-ZIP CITY-ST-ZIP PARIS, FRANCE 75795 TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME POPE, BRIAN STREET ADDRESS STREET ADDRESS 1123 ADMIRAL PEARY WAY, QK CITY-ST-ZIP CITY-ST-7IP PHILADELPHIA PA 19112

13. 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 11 or Block 12 if changed, or on an attachment with an address. with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR