

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000933

Entity Name: ALSTOM USA INC.

FILED
Apr 07, 2005
Secretary of State

Current Principal Place of Business:

2000 DAY HILL ROAD
WINDSOR, CT 06095 US

New Principal Place of Business:

Current Mailing Address:

2000 DAY HILL RD.
WINDSOR, CT 06095

New Mailing Address:

FEI Number: 13-3201593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CURRAN, TIMOTHY F
Address: 2000 DAY HILL ROAD
City-St-Zip: WINDSOR, CT 06095

Title: VT () Delete
Name: SCHAD, CHARLES J
Address: 2000 DAY HILL ROAD
City-St-Zip: WINDSOR, CT 06095

Title: VS () Delete
Name: LIGGETT, THOMAS E
Address: 2000 DAY HILL ROAD
City-St-Zip: WINDSOR, CT 06095

Title: V () Delete
Name: SHAPRE, THOMAS D
Address: 2000 DAY HILL ROAD
City-St-Zip: WINDSOR, CT 06095

Title: AT () Delete
Name: SCHOELWER, WILLIAM
Address: 2000 DAY HILL ROAD
City-St-Zip: WINDSOR, CT 06095

Title: V () Delete
Name: MOFFAT, BRUCE K
Address: 2000 DAY HILL ROAD
City-St-Zip: WINDSOR, CT 06095

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: CHARLES J. SCHAD

VT

04/07/2005

Electronic Signature of Signing Officer or Director

Date