

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M95000000220

FILED
Jan 05, 2009
Secretary of State

Entity Name: GE TRANSPORTATION SYSTEMS GLOBAL SIGNALING, LLC

Current Principal Place of Business:

2712 S DILLINGHAM ROAD
GRAIN VALLEY, MO 64029

New Principal Place of Business:

2712 S DILLINGHAM ROAD
LEGAL DEPARTMENT
GRAIN VALLEY, MO 64029

Current Mailing Address:

P.O BOX 600
GRAIN VALLEY, MO 64029

New Mailing Address:

P.O BOX 600
LEGAL DEPARTMENT
GRAIN VALLEY, MO 64029

FEI Number: 25-1768036

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

MANAGING MEMBERS/MANAGERS:

Title: MGRP () Delete
Name: COMTE, PIERRE
Address: 2717 DILLINGHAM RD
City-St-Zip: GRAIN VALLEY, MO 64029

Title: MGRM () Delete
Name: NEWELL, ANDREW
Address: 2712 S DILLINGHAM RD., P.O. BOX 600
City-St-Zip: GRAIN VALLEY, MO 64029

Title: MGRM () Delete
Name: BAIRD, FOGEL
Address: 2712 DILLINGHAM RD
City-St-Zip: GRAIN VALLEY, MO 64029

Title: ATVP () Delete
Name: CAMERON, BARBARA A
Address: 12 CORPORATE WOODS BLVD STE 300
City-St-Zip: ALBANY, NY 12211

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: DE IURE, ANTONIO
Address: 2712 S DILLINGHAM RD., P.O. BOX 600
City-St-Zip: GRAIN VALLEY, MO 64029

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 exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PIERRE COMTE

MGRP

01/05/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date