

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P27454

FILED
Nov 12, 2010
Secretary of State

Entity Name: BOMBARDIER TRANSPORTATION (HOLDINGS) USA INC.

Current Principal Place of Business:

1501 LEBANON CHURCH RD.
PITTSBURGH, PA 15236

New Principal Place of Business:

Current Mailing Address:

1501 LEBANON CHURCH ROAD
BOB HURKA
PITTSBURGH, PA 15236

New Mailing Address:

FEI Number: 25-1579550 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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

OFFICERS AND DIRECTORS:

Title: P
Name: FETSKO, MICHAEL E
Address: 1501 LEBANON CHURCH RD.
City-St-Zip: PITTSBURGH, PA 15236

Title: VP
Name: HAMPTON, BETTY J
Address: 1501 LEBANON CHURCH RD.
City-St-Zip: PITTSBURGH, PA 15236

Title: VP
Name: SHAMAN, MICHAEL
Address: 1501 LEBANON CHURCH RD.
City-St-Zip: PITTSBURGH, PA 15236

Title: S
Name: FALK, JOHNETTA
Address: 1501 LEBANON CHURCH RD.
City-St-Zip: PITTSBURGH, PA 15236

Title: T
Name: BIGLEY, JOHN M
Address: 1501 LEBANON CHURCH RD
City-St-Zip: PITTSBURGH, PA 15236

Title: M
Name: HEITZENRATER, DOUGLAS V
Address: 1501 LEBANON CHURCH RD
City-St-Zip: PITTSBURGH, PA 15236

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: JOHNNETTA FALK

S

11/12/2010

Electronic Signature of Signing Officer or Director

Date