2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 23, 2001 8:00 am Secretary of State **DOCUMENT # P28394** WESTINGHOUSE AIR BRAKE TECHNOLOGIES CORPORATION 01-23-2001 90096 048 ***150.00 Principal Place of Business Mailing Address *WABTEC CORPORATION **%WABTEC CORPORATION** 1001 AIR BRAKE AVE 1001, AIR BRAKE AVE WILMERDING PA 15148 WILMERDING PA 15148 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 25-1615902 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FI 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. DCEO TITLE ☐ Delete TITLE Change ☐ Addition KASSLING, WILLIAM E. NAME NAME 540 SQUAW RUN RD E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PITTSBURGH PA CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition BROOKS, ROBERT J. NAME NAME 3465 TREELINE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MURRYSVILLE PA CITY-ST-ZIP D TITLE - -☐ Delete -TITLE ☐ Change Addition: BROOKS, ROBERT J. NAME NAME 3465 TREELINE DR STREET ADDRESS STREET ADDRESS MURRYSVILLE PA CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition

PITTSBURGH PA 13. I hereby certify that the information supplied with this filling 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 employered 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 employered.

CITY-ST-ZIP

NAME

TITLE

NAME

TITLE

NAME

☐ Delete

Delete

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE: _

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

CITY-ST-ZIP

FERNANDEZ, EMILIO A

1225 17TH ST, STE 1660

HUNTINGTON, JAMES C JR

669 LIVE OAK DRIVE

Kelley, James P

613 TWIN PINE RD

MCLEON VA

DENVER CO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

☐ Change

☐ Change

Addition

Addition

CR2E034 (10/00)