

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28394

FILED
Apr 30, 2008
Secretary of State

Entity Name: WESTINGHOUSE AIR BRAKE TECHNOLOGIES CORPORATION

Current Principal Place of Business:

1001 AIR BRAKE AVENUE
WILMERDING, PA 15148

New Principal Place of Business:

Current Mailing Address:

1001 AIR BRAKE AVENUE
WILMERDING, PA 15148

New Mailing Address:

FEI Number: 25-1615902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: NEUPAVER, ALBERT
Address: 1001 AIR BRAKE AVE
City-St-Zip: WILMERDING, PA 15148

Title: VS () Delete
Name: GARCIA-TUNON, ALVARO
Address: 1001 AIR BRAKE AVE
City-St-Zip: WILMERDING, PA 15148

Title: VT () Delete
Name: HILDUM, KEITH
Address: 1001 AIR BRAKE AVE
City-St-Zip: WILMERDING, PA 15148

Title: VP () Delete
Name: SOCHER, GEORGE A
Address: 1001 AIR BRAKE AVE
City-St-Zip: WILMERDING, PA 15148

Title: D () Delete
Name: FERNANDEZ, EMILIO A
Address: 1001 AIR BRAKE AVE
City-St-Zip: WILMERDING, PA 15148

Title: D () Delete
Name: KASSLING, WILLIAM E
Address: 1001 AIR BRAKE AVE
City-St-Zip: WILMERDING, PA 15148

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: GARCIA-TUNON, ALVARO
Address: 1001 AIR BRAKE AVE
City-St-Zip: WILMERDING, PA 15148

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

Title: V (X) Change () Addition
Name: LOGAN, TIMOTHY J
Address: 1001 AIR BRAKE AVE
City-St-Zip: WILMERDING, PA 15148

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 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: KEITH P. HILDUM

VT

04/30/2008

Electronic Signature of Signing Officer or Director

Date