2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28394

FILED
Apr 23, 2012
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

OFFICERS AND DIRECTORS:

Title: P
Name: NEUPAVER, ALBERT
Address: 1001 AIR BRAKE AVE
City-St-Zip: WILMERDING, PA 15148

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

Title: T
Name: HILDUM, KEITH
Address: 1001 AIR BRAKE AVE
City-St-Zip: WILMERDING, PA 15148

Title: D
Name: HOWELL, MICHAEL WD
Address: 1001 AIR BRAKE AVE
City-St-Zip: WILMERDING, PA 15148

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

Title: D
Name: FOSTER II, LEE B
Address: 1001 AIR BRAKE AVE
City-St-Zip: WILMERDING, PA 15148

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: ALVARO GARCIA-TUNON S 04/23/2012

Electronic Signature of Signing Officer or Director Date