

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

03 OCT 17 PM 4:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P28394**

1. Corporation Name

Westinghouse Air Brake Technologies Corporation

2. Principal Office Address

1001 Air Brake Avenue

Suite, Apt. #, etc.

City & State

Wilmerding, PA

Zip

15148

Country

Allegheny

3. Mailing Office Address

1001 Air Brake Avenue

Suite, Apt. #, etc.

City & State

Wilmerding, PA

Zip

15148

Country

Allegheny

REINSTATEMENT 02-03

**4. Date Incorporated or Qualified
To Do Business in Florida**

3-6-90

MRS

5. FEI Number

25-1615902

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

**\$375 Additional Fee required
for a Certificate of Status**

7. Name and Address of Current Registered Agent

Name

Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)

1201 Hays Street

Suite, Apt. #, Etc.

City

Tallahassee

State

FL

Zip Code

32301

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Jeannie Reynolds

**Jeannie Reynolds
as the agent**

Date

10-17-03

REGISTERED AGENT MUST

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
see attached			

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

George A. Socher, VP
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/16/2003
Date

412-825-1000
Daytime Phone #

CR2E081 (10/02)

Westinghouse Air Brake Technologies Corporation d/b/a Wabtec Corporation
Incorporated in Delaware, 10/19/89

Officers:

CEO & President ✓	Gregory T.H. Davies	1001 Air Brake Ave, Wilmerding, PA 15148
Exec. VP., CFO, Secretary ✓	Alvaro Garcia-Tunon	1001 Air Brake Ave, Wilmerding, PA 15148
EVP-Transit	John M. Meister	1001 Air Brake Ave, Wilmerding, PA 15148
VP-International	Timothy J. Logan	1001 Air Brake Ave, Wilmerding, PA 15148
VP-Finance & Treasury ✓	George A. Socher	1001 Air Brake Ave, Wilmerding, PA 15148
VP-Investor Relations	Timothy R. Wesley	1001 Air Brake Ave, Wilmerding, PA 15148
VP-Group Executive Freight	Paul Golden	1001 Air Brake Ave, Wilmerding, PA 15148
VP-Human Resources	Scott Wahlstrom	1001 Air Brake Ave, Wilmerding, PA 15148
VP-Group Executive Friction	Anthony J. Carpani	1001 Air Brake Ave, Wilmerding, PA 15148
Executive VP-Strategic Planning	Robert J. Brooks	1001 Air Brake Ave, Wilmerding, PA 15148

Directors:

Chairman	William E. Kassling	1001 Air Brake Ave, Wilmerding, PA 15148
Director ✓	Robert J. Brooks ✓	1001 Air Brake Ave, Wilmerding, PA 15148
Director a	Gregory T.H. Davies	1001 Air Brake Ave, Wilmerding, PA 15148
Director ✓	Kim G. Davis ✓	1001 Air Brake Ave, Wilmerding, PA 15148
Director ✓	Emilio A. Fernandez ✓	1001 Air Brake Ave, Wilmerding, PA 15148
Director	Lee B. Foster, II	1001 Air Brake Ave, Wilmerding, PA 15148
Director	James P. Miscoll	1001 Air Brake Ave, Wilmerding, PA 15148
Director	James V. Napier	1001 Air Brake Ave, Wilmerding, PA 15148