

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32950

FILED  
Feb 09, 2010  
Secretary of State

**Entity Name:** ALSTOM SIGNALING INC.

**Current Principal Place of Business:**

1025 JOHN STREET  
WEST HENRIETTA, NY 145869781 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 20600  
ATTN: ANGELA P. WHITE  
ROCHESTER, NY 14602 US

**New Mailing Address:**

**FEI Number:** 52-1711877      **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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D  
Name: MARTINO, THOMAS  
Address: 353 LEXINGTON AVENUE SUITE 1100  
City-St-Zip: NEW YORK, NEW YORK, US 10016 US

Title: D  
Name: MICHEL, FRANCOIS  
Address: 353 LEXINGTON AVENUE SUITE 1100  
City-St-Zip: NEW YORK, NEW YORK, US 10016 US

Title: P  
Name: DESOUZA, IAN  
Address: 1025 JOHN ST.  
City-St-Zip: WEST HENRIETTA, NY 145869781 US

Title: S  
Name: O'NEILL, ELLEN  
Address: 1025 JOHN ST.  
City-St-Zip: WEST HENRIETTA, NY 145869781 US

Title: V  
Name: NATALE, BRIAN  
Address: 1025 JOHN ST.  
City-St-Zip: WEST HENRIETTA, NY 145869781 US

Title: T  
Name: MICHAEL, TOLPA  
Address: 2000 DAY HILL ROAD  
City-St-Zip: WINDSOR, CT 06095 US

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: BRIAN NATALE

V

02/09/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date