

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F02000005845

**Entity Name:** INVENSYS RAIL CORPORATION**Current Principal Place of Business:**2400 NELSON MILLER PARKWAY  
LOUISVILLE, KY 40223**Current Mailing Address:**2400 NELSON MILLER PARKWAY  
LOUISVILLE, KY**FEI Number:** 61-0720011**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**REGISTERED AGENT SOLUTIONS, INC.  
155 OFFICE PLAZA DR  
TALLAHASSEE, FL 32301 US*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**Officer/Director Detail :**

Title	SECRETARY
Name	TAYLOR, KIMBERLY E
Address	2400 NELSON MILLER PARKWAY
City-State-Zip:	LOUISVILLE KY 40223

Title	DIRECTOR, PRESIDENT
Name	PALJUG, JOHN J
Address	2400 NELSON MILLER PARKWAY
City-State-Zip:	LOUISVILLE KY 40223

Title	ASST. SECRETARY
Name	TURNER, PATRICIA J
Address	238 WESTON RD
City-State-Zip:	WESTON CT 06883

Title	DIRECTOR, VP
Name	KERR, PAUL R
Address	2400 NELSON MILLER PKWY
City-State-Zip:	LOUISVILLE KY 40223

Title	VP
Name	HALL , BRADLEY
Address	2400 NELSON MILLER PARKWAY
City-State-Zip:	LOUISVILLE KY 40223

*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:** PATRICIA J. TURNER**ASSISTANT SECRETARY** 03/13/2013\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date