

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000560

Entity Name: ALSTOM TRANSPORT HOLDING US INC**Current Principal Place of Business:**641 LEXINGTON AVENUE
28TH FLOOR
NEW YORK, NY 10022**Current Mailing Address:**641 LEXINGTON AVENUE
28TH FLOOR
NEW YORK, NY 10022 US**FEI Number:** 20-3999346**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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 TREASURER
Name HONTORIA, ANDRES
Address 641 LEXINGTON AVENUE
 28TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR
Name DUBAND, OLIVIER
Address 641 LEXINGTON AVENUE
 28TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title ASSISTANT SECRETARY
Name JOSLIN, STACEY D.
Address 641 LEXINGTON AVENUE
 28TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR, PRESIDENT
Name WALLUT, JEROME
Address 641 LEXINGTON AVENUE
 28TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR, SECRETARY
Name CARRATO, MICHAEL
Address 641 LEXINGTON AVENUE
 28TH FLOOR
City-State-Zip: NEW YORK NY 10022

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: STACEY D. JOSLIN**ASSISTANT SECRETARY 04/05/2018**

Electronic Signature of Signing Officer/Director Detail

Date