

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000005472

Entity Name: WABTEC US RAIL, INC.

Current Principal Place of Business:

30 ISABELLA STREET
PITTSBURGH, PA 15212

Current Mailing Address:

30 ISABELLA STREET
PITTSBURGH, PA 15212 US

FEI Number: 83-0598308

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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 D
Name DENINNO, DAVID
Address 30 ISABELLA STREET
City-State-Zip: PITTSBURGH PA 15212

Title D
Name WAHLSTROM, SCOTT
Address 30 ISABELLA STREET
City-State-Zip: PITTSBURGH PA 15212

Title P
Name SANTANA, RAFAEL
Address 30 ISABELLA STREET
City-State-Zip: PITTSBURGH PA 15212

Title VP
Name DUGAN, PATRICK
Address 30 ISABELLA STREET
City-State-Zip: PITTSBURGH PA 15212

Title S
Name QUINN, ERIN BOYTS
Address 30 ISABELLA STREET
City-State-Zip: PITTSBURGH PA 15212

Title T
Name MASTALERZ, JOHN
Address 30 ISABELLA STREET
City-State-Zip: PITTSBURGH PA 15212

Title VP, ASST. SECRETARY
Name WINGET, JAMES
Address 30 ISABELLA STREET
City-State-Zip: PITTSBURGH PA 15212

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: ERIN BOYTS QUINN

SECRETARY

04/27/2021

Electronic Signature of Signing Officer/Director Detail

Date