

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006386

Entity Name: ANSALDO STS USA, INC.**Current Principal Place of Business:**1000 TECHNOLOGY DRIVE
PITTSBURGH, PA 15219**Current Mailing Address:**1000 TECHNOLOGY DRIVE
PITTSBURGH, PA 15219 US**FEI Number:** 25-1579001**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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	PCEO
Name	LAWTON III, THOMAS P
Address	302 SYCAMORE ROAD
City-State-Zip:	SEWICKLEY PA 15143

Title	S
Name	O'CONNELL, MICHAEL F
Address	436 FOX MEADOW DRIVE
City-State-Zip:	WEXFORD PA 15090

Title	VT
Name	POZZA, JOSEPH R
Address	119 MARIAN AVENUE
City-State-Zip:	GLENSHAW PA 15116

Title	V
Name	WHITE, JASON G
Address	555 TROTWOOD RIDGE ROAD
City-State-Zip:	PITTSBURGH PA 15241

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: JOSEPH R. POZZA**VP & TREASURER****01/10/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date