2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28394

FILED
Apr 23, 2014
Secretary of State
CC4280161983

Entity Name: WESTINGHOUSE AIR BRAKE TECHNOLOGIES CORPORATION

Current Principal Place of Business:

1001 AIR BRAKE AVENUE
WILMERDING, PA 15148

Current Mailing Address:

1001 AIR BRAKE AVENUE
WILMERDING, PA 15148

FEI Number: 25-1615902

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	PRESIDENT, CEO
Name	NEUPAVER, ALBERT J
Address	1001 AIR BRAKE AVE
City-State-Zip:	WILMERDING PA 15148

Title	SECRETARY, CFO, EXECUTIVE VP
Name	GARCIA-TUNON, ALVARO
Address	1001 AIR BRAKE AVE
City-State-Zip:	WILMERDING PA 15148

Title	TREASURER, VP
Name	HILDUM, KEITH
Address	1001 AIR BRAKE AVE
City-State-Zip:	WILMERDING PA 15148

Title	D
Name	HOWELL, MICHAEL WD
Address	1001 AIR BRAKE AVE
City-State-Zip:	WILMERDING PA 15148

Title	D
Name	FERNANDEZ, EMILIO A
Address	1001 AIR BRAKE AVE
City-State-Zip:	WILMERDING PA 15148

Title	D
Name	FOSTER II, LEE B
Address	1001 AIR BRAKE AVE
City-State-Zip:	WILMERDING PA 15148

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: EMILIO FERNANDEZ — AUTHORIZED SIGNER — 04/23/2014

Electronic Signature of Signing Officer/Director Detail — Date