

0926596

Michael G. Adams
KY Secretary of StateReceived and Filed
6/23/2020 10:30:46 AM
Fee receipt: \$15.00

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report Online Filing

ARP

Company: WESTINGHOUSE AIR BRAKE TECHNOLOGIES CORPORATION
Company ID: 0926596
State of origin: Delaware
Formation date: 7/7/2015 12:00:00 AM
Date filed: 6/23/2020 10:30:46 AM
Fee: \$15.00

Principal Office

30 ISABELLA STREET
PITTSBURGH, PA 15212

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|-----------|--------------------|---|
| Chairman | Albert J. Neupaver | 30 Isabella Street, Pittsburgh, PA 15212 |
| CFO | Patrick D. Dugan | 30 Isabella Street, Pittsburgh, PA 15212 |
| President | Rafael Santana | 30 Isabella Street, Pittsburgh, PA 15212 |
| Secretary | David L. DeNinno | 1001 Air Brake Avenue, Wilmerding, PA 15148 |
| CFO | John Mastalerz | 30 Isabella Street, Pittsburgh, PA 15212 |

Directors

| | | |
|----------|---------------------|---|
| Director | Ann Klee | 30 Isabella Street, Pittsburgh, PA 15212 |
| Director | Brian Hehir | 30 Isabella Street, Pittsburgh, PA 15212 |
| Director | Emilio A. Fernandez | 30 Isabella Street, Pittsburgh, PA 15212 |
| Director | Erwan Faiveley | 30 Isabella Street, Pittsburgh, PA 15212 |
| Director | Lee B. Foster II | 30 Isabella Street, Pittsburgh, PA 15212 |
| Director | Linda Harty | 30 Isabella Street, Pittsburgh, PA 15212 |
| Director | Michael W.D. Howell | 30 Isabella Street, Pittsburgh, PA 15212 |
| Director | Philippe Alfroid | 30 Isabella Street, Pittsburgh, PA 15212 |
| Director | Rafael Santana | 30 Isabella Street, Pittsburgh, PA 15212 |
| Director | William E. Kassling | 1001 Air Brake Avenue, Wilmerding, PA 15148 |

Signatures

| | |
|------------------|------------------|
| Signature | David L. DeNinno |
| Title | Secretary |