

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Mar 05, 1999 8:00 am  
Secretary of State

03-05-1999 90121 013 \*\*\*150.00

DOCUMENT # 843039

1. Corporation Name

TRANSPORTATION ENGINEERING SERVICES COMPANY

Principal Place of Business

2400 NELSON MILLER PARKWAY  
LOUISVILLE KY 40223  
US

Mailing Address

2400 NELSON MILLER PARKWAY  
LOUISVILLE KY 40223  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/17/1979

4. FEI Number

61-0850448

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax.

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PT ☐ DELETE

NAME KLINE, GEORGE L.  
STREET ADDRESS 4650 MAIN STREET, NE  
CITY-ST-ZIP FRIDLEY MN

TITLE S ☐ DELETE

NAME DEVYLDER, EDGAR P  
STREET ADDRESS 1000 ONE MAIN PLACE  
CITY-ST-ZIP STAMFORD CT

TITLE AS ☐ DELETE

NAME GOPLEN, DAVID J.  
STREET ADDRESS 4650 MAIN STREET, NE  
CITY-ST-ZIP FRIDLEY MN

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

SEE ATTACHED LIST FOR OFFICER  
AND DIRECTOR INFORMATION.

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*David J. Goplen* Asst Secretary  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/19/99

Date

612-572-1400

Daytime Phone #

CR2E034 (11/98)

0523987

176876-90121-73  
843039

SAFETRAN SYSTEMS CORPORATION

Transportation Engineering Services Company

January, 1998 to present

DIRECTORS

<u>Name</u>	<u>Street/City/State/Zip</u>
George L. Kline	4650 Main Street, N.E., Fridley, MN 55421
Jose Martinez-Gomez	P.O. Box 85, Foundry Lane, Chippenham, England SN15 1RT
Edgar P. DeVlyder	333 Ludlow St., Stamford Harbor Park, Stamford, CT 06902

OFFICERS

<u>Name</u>	<u>Title</u>	<u>Street/City/State/Zip</u>
George L. Kline	President	4650 Main Street, N.E. Fridley, MN 55421
Jose Martinez-Gomez	Vice President	P.O. Box 85, Foundry Lane Chippenham, England SN15 1R
Edgar P. DeVlyder	Secretary	333 Ludlow Street Stamford Harbor Park Stamford, CT 06902
David J. Goplen	Assistant Secretary	4650 Main Street, N.E. Fridley, MN 55421