

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathun
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 843039 (9)

1. Corporation Name

TRANSPORTATION ENGINEERING SERVICES COMPANY

Principal Place of Business

1044 E CHESTNUT ST
LOUISVILLE KY 40204

Mailing Address

1044 E CHESTNUT ST
LOUISVILLE KY 40204



2. Principal Place of Business

2a. Mailing Address

21. State, Apt. #, etc.

26. State, Apt. #, etc.

22. City & State

27. City & State

23. Zip Country

28. Zip Country

24. Zip Country

29. Zip Country

9. Name and Address of Current Registered Agent

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

81. Name

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

83.

84. City

FL

85. Zip Code

3. Date Incorporated or Qualified

04/17/1979

3a. Date of Last Report

02/06/1995

4. FEI Number

61-0850448

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.06(2) and 607.11(2)(b), 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 607.06(2), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

OFFICER	PT	[] DELETE
NAME	KLINE, GEORGE L.	
STREET ADDRESS	4650 MAIN STREET, NE	
CITY, STATE, ZIP	FRIDLEY MN	
OFFICER	VP	[] DELETE
NAME	THOMPSON, JOHN S	
STREET ADDRESS	1000 ONE MAIN STREET	
CITY, STATE, ZIP	STAMFORD CT	
OFFICER	VP	[] DELETE
NAME	WAUGHN, AUBREY W.	
STREET ADDRESS	1380 OLD FREEPORT ROAD	
CITY, STATE, ZIP	PITTSBURGH PA	
OFFICER	S	[] DELETE
NAME	DEVYLDER, EDGAR P	
STREET ADDRESS	1000 ONE MAIN PLACE	
CITY, STATE, ZIP	STAMFORD CT	
OFFICER	AS	[] DELETE
NAME	GOPLEN, DAVID J.	
STREET ADDRESS	4650 MAIN STREET, NE	
CITY, STATE, ZIP	FRIDLEY MN	
OFFICER		[] DELETE
NAME		
STREET ADDRESS		
CITY, STATE, ZIP		

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	[] Change [] Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, STATE, ZIP	
5. TITLE	[] Change [] Addition
6. NAME	
7. STREET ADDRESS	
8. CITY, STATE, ZIP	
9. TITLE	[X] Change [] Addition
10. NAME	Vaughn, Aubrey W.
11. STREET ADDRESS	
12. CITY, STATE, ZIP	
13. TITLE	[] Change [] Addition
14. NAME	
15. STREET ADDRESS	
16. CITY, STATE, ZIP	
17. TITLE	[] Change [] Addition
18. NAME	
19. STREET ADDRESS	
20. CITY, STATE, ZIP	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 registered 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.

SIGNATURE:

D.J. Goplen Asst Sec 1/27/96

(612) 572-1400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number

CR2E034 (12/95)

SAFETRAN SYSTEMS CORPORATION

Transportation Engineering Services Company

November 16, 1994 to present

DIRECTORS

<u>Name</u>	<u>Street/City/State/Zip</u>
George L. Kline	4650 Main Street, N.E., Fridley, MN 55421
Aubrey W. Vaughan	1380 Old Freeport Road, Pittsburgh, PA 15283
James J. Hilty	1380 Old Freeport Road, Pittsburgh, PA 15283
John S. Thompson	333 Ludlow St., Stamford Harbor Park, Stamford, CT 06902
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
John S. Thompson	Vice President	333 Ludlow Street Stamford Harbor Park Stamford, CT 06902
Aubrey W. Vaughan	Vice President	1380 Old Freeport Road Pittsburgh, PA 15238
William C. Denninger	Vice President	333 Ludlow Street Stamford Harbor Park Stamford, CT 06902
James J. Hilty	Vice President and Treasurer	1380 Old Freeport Road Pittsburgh, PA 15238
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