

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 840718

FILED
Apr 30, 2004
Secretary of State

Entity Name: LAIDLAW TRANSPORTATION, INC.

Current Principal Place of Business:

600 SIX FLAGS DR
SUITE 300
ARLINGTON, TX 760116329

New Principal Place of Business:

Current Mailing Address:

ATTN: IVAN R. CAIRNS
3221 NORTH SERVICE RD
BURLINGTON, ON L7R 38 US

New Mailing Address:

ATTN: BETH BYSTER CORVINO
55 SHUMAN BOULEVARD
NAPERVILLE, IL 60563 US

FEI Number: 59-0214148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPS () Delete
Name: CAIRNS, I R,
Address: 44 CHANCERY DR
City-St-Zip: ANCASTER, ON L9G 4L7

Title: P () Delete
Name: GRANIGER, JOHN R
Address: 120 MAPLEWOOD RD
City-St-Zip: MISSISSAUGA, ON L5G 2M6

Title: P (X) Delete
Name: BENSON, KEVIN E
Address: 55 SHUMAN BLVD STE 400
City-St-Zip: NAPERVILLE, IL 60563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SVP (X) Change () Addition
Name: CORVINO, BETH B
Address: 55 SHUMAN BOULEVARD, SUITE 400
City-St-Zip: NAPERVILLE, IL 60563 US

Title: P (X) Change () Addition
Name: BENSON, KEVIN E
Address: 55 SHUMAN BOULEVARD, SUITE 400
City-St-Zip: NAPERVILLE, IL 60563 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BETH BYSTER CORVINO

SVP

04/30/2004

Electronic Signature of Signing Officer or Director

Date