

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

FILED

Feb 11 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 843039 (9)
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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/17/1979	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 61-0850448	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> 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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PT KLINE, GEORGE L. 4650 MAIN STREET, NE FRIDLEY MN	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	VP THOMPSON, JOHN S 1000 ONE MAIN STREET STAMFORD CT	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	VP VAUGHN, AUBREY W 1380 OLD FREEPORT ROAD PITTSBURGH PA	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	S DEVYLDER, EDGAR P 1000 ONE MAIN PLACE STAMFORD CT	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	AS GOPLIN, DAVID J. 4650 MAIN STREET, NE FRIDLEY MN	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	VP DENNINGER, WILLIAM C 333 LUDLOW STREET STAMFORD HARBOR PARK STAMFORD CT	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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)(i), 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.

SIGNATURE: *DJ Goplen* DJ Goplen Asst Secretary 2/2/98 (612) 572-1400

CR2E034 (10/97)

SAFETRAN SYSTEMS CORPORATION

Transportation Engineering Service Company

June, 1997 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
Paul Buysse	Uitbreidingstraat 18 bus 5 - B-2600, Antwerp, Belgium
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
Paul Buysse	Vice President	Uitbreidingstraat 18 bus 5- B-2600 Antwerp, Belgium
Jose Martinez-Gomez	Vice President	P.O. Box 85, Foundry Lane Chippenham, England SN15 1RT
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