

# F070000001156

Florida Department of State  
Division of Corporations  
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Account Name : C T CORPORATION SYSTEM  
Account Number : PCA000000023  
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## FOREIGN PROFIT/NONPROFIT CORPORATION

Veolia Transportation Services, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Veolia Transportation Services, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")  
  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Maryland 3. 52-1493194  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/05/1986 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 2007  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 2100 Huntingdon Avenue, Baltimore, MD 21211  
(Principal office address)  
  
same  
(Current mailing address)
8. Transportation services  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  
  
Name: CT Corporation System  
  
Office Address: 1200 South Pine Island Road  
  
Plantation, Florida 33324  
(City) (Zip code)
10. Registered agent's acceptance:  
*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*  

C T Corporation System

By:  ANN J. WILLIAMS  
(Registered agent's signature) Assistant Vice President
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.
12. Names and business addresses of officers and/or directors:

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TALLAHASSEE, FL

**A. DIRECTORS SEE ATTACHMENT**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS SEE ATTACHMENT**

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. John T. Hoff  
(Signature of Director or Officer listed in number 12 of the application)

14. John T. Hoff, Asst. Secretary  
(Typed or printed name and capacity of person signing application)

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STATE OF FLORIDA  
Attachment to  
Application by Foreign Corporation For Authorization to Transact Business in Florida  
of Veolia Transportation Services, Inc.

12. Names and business addresses of its current officers and directors:

Full Name: Mark L. Joseph  
Officer/Director: Director  
Officer's Title:  
Director's Title: Chairman  
Business Address: 2015 Spring Road, #750  
City: Oak Brook  
State: IL  
Zip Code: 60523

Full Name: Emmanuel Lenoble  
Officer/Director: Director/Officer  
Officer's Title: Executive Vice President, Chief Financial Officer and  
Treasurer  
Director's Title:  
Business Address: 2015 Spring Road, #750  
City: Oak Brook  
State: IL  
Zip Code: 60523

Full Name: Alan B. Moldawer  
Officer/Director: Director/Officer  
Officer's Title: Vice President and Secretary  
Director's Title:  
Business Address: 2015 Spring Road, #750  
City: Oak Brook  
State: IL  
Zip Code: 60523

Full Name: Michael D. Griffus  
Officer/Director: Officer  
Officer's Title: Chief Executive Officer and President  
Director's Title:  
Business Address: 2015 Spring Road, #750  
City: Oak Brook  
State: IL  
Zip Code: 60523

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Full Name: Ron Hartman  
Officer/Director: Officer  
Officer's Title: Senior Vice President  
Director's Title:  
Business Address: 2015 Spring Road, #750  
City: Oak Brook  
State: IL  
Zip Code: 60523

Full Name: John T. Hoeft  
Officer/Director: Officer  
Officer's Title: Assistant Secretary  
Director's Title:  
Business Address: 2015 Spring Road, #750  
City: Oak Brook  
State: IL  
Zip Code: 60523

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TALLAHASSEE, FL 32301

**STATE OF MARYLAND**  
**Department of Assessments and Taxation**

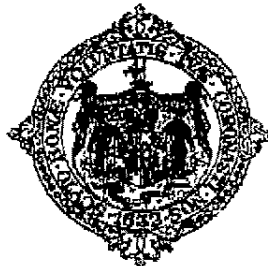
I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT VEOLIA TRANSPORTATION SERVICES, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS FEBRUARY 09, 2007.

*Paul B. Anderson*

Paul B. Anderson  
Charter Division



301 West Preston Street, Baltimore, Maryland 21201  
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