

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001156

FILED
Jun 24, 2009
Secretary of State

Entity Name: VEOLIA TRANSPORTATION SERVICES, INC.

Current Principal Place of Business:

2015 SPRING ROAD
SUITE 750
OAK BROOK, IL 60523

New Principal Place of Business:

720 E. BUTTERFIELD ROAD
SUITE 300
LOMBARD, IL 60148

Current Mailing Address:

2015 SPRING ROAD
SUITE 750
OAK BROOK, IL 60523

New Mailing Address:

720 E. BUTTERFIELD ROAD
SUITE 300
LOMBARD, IL 60148

FEI Number: 52-1493194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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: CD () Delete
Name: JOSEPH, MARK L
Address: 2015 SPRING RD - # 750
City-St-Zip: OAK BROOK, IL 60523

Title: EVPT () Delete
Name: HORSTMANN, JAN
Address: 2015 SPRING RD - # 750
City-St-Zip: OAK BROOK, IL 60523

Title: VPSD () Delete
Name: MOLDAWER, ALAN B
Address: 2015 SPRING RD - # 750
City-St-Zip: OAK BROOK, IL 60523

Title: CEOP () Delete
Name: GRIFFUS, MICHAEL D
Address: 2015 SPRING RD - # 750
City-St-Zip: OAK BROOK, IL 60523

Title: SVP () Delete
Name: HARTMAN, RON
Address: 2015 SPRING RD - # 750
City-St-Zip: OAK BROOK, IL 60523

Title: AS () Delete
Name: HOEFT, JOHN T
Address: 2015 SPRING RD - # 750
City-St-Zip: OAK BROOK, IL 60523

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: JOSEPH, MARK L
Address: 720 E. BUTTERFIELD ROAD, SUITE 300
City-St-Zip: LOMBARD, IL 60148

Title: EVPT (X) Change () Addition
Name: HORSTMANN, JAN
Address: 720 E. BUTTERFIELD ROAD, SUITE 300
City-St-Zip: LOMBARD, IL 60148

Title: VPSD (X) Change () Addition
Name: MOLDAWER, ALAN B
Address: 720 E. BUTTERFIELD ROAD, SUITE 300
City-St-Zip: LOMBARD, IL 60148

Title: CEOP (X) Change () Addition
Name: GRIFFUS, MICHAEL D
Address: 720 E. BUTTERFIELD ROAD, SUITE 300
City-St-Zip: LOMBARD, IL 60148

Title: SVP (X) Change () Addition
Name: HARTMAN, RON
Address: 720 E. BUTTERFIELD ROAD, SUITE 300
City-St-Zip: LOMBARD, IL 60148

Title: AS (X) Change () Addition
Name: HOEFT, JOHN T
Address: 720 E. BUTTERFIELD ROAD, SUITE 300
City-St-Zip: LOMBARD, IL 60148

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ALAN M. MOLDAWER

VPSD

06/24/2009

Electronic Signature of Signing Officer or Director

Date