

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001156

FILED
Feb 04, 2011
Secretary of State

Entity Name: VEOLIA TRANSPORTATION SERVICES, INC.

Current Principal Place of Business:

720 E. BUTTERFIELD ROAD
SUITE 300
LOMBARD, IL 60148

New Principal Place of Business:

Current Mailing Address:

720 E. BUTTERFIELD ROAD
SUITE 300
LOMBARD, IL 60148

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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

Title: D
Name: HORSTMANN, JAN
Address: 720 E. BUTTERFIELD ROAD, SUITE 300
City-St-Zip: LOMBARD, IL 60148

I hereby 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 all other like empowered.

SIGNATURE: ALAN B. MOLDAWER

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02/04/2011

Electronic Signature of Signing Officer or Director

Date