

F09000004192

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FOREIGN PROFIT/NONPROFIT CORPORATION

FirstGroup America, Inc.

Certificate of Status	0
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October 22, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: FIRSTGROUP AMERICA, INC.
REF: W09000047106

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The Director or Officer listed in number 13 of the application must be listed in number 12.

An effective date may be added to the Articles of Incorporation if a 2010 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

FAX Aud. #: H09000224907
Letter Number: 209A00033700

RE-SUBMIT
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date of submission 10/21/09

**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. FirstGroup America, 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. Delaware 3. 52-2205403
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09/03/1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 600 Vine Street- Suite 1400 Cincinnati OH 45202
(Principal office address)

same
(Current mailing address)

8. Provides shared services to transit related companies. Holding Company for North America Operations
(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: C T 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: _____

(Registered agent's signature)

James M. Halpin
Assistant Secretary

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.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

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. Kelly Snedden

(Signature of Director or Officer listed in number 12 of the application)

14. Kelly Snedden, Vice President

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDAList of Officers/Directors
FirstGroup America, Inc.

Beechem, Brian	Officer	Assistant Secretary	600 Vine Street, Ste 1400, Cincinnati, OH 45202
Derringer, Helen	Officer	Assistant Treasurer	600 Vine Street, Ste 1400, Cincinnati, OH 45202
Derringer, Helen	Officer	Treasurer	600 Vine Street, Ste 1400, Cincinnati, OH 45202
Lawton, Mark D.	Director	Director	600 Vine Street, Ste 1400, Cincinnati, OH 45202
Lawton, Mark D.	Officer	CFO	600 Vine Street, Ste 1400, Cincinnati, OH 45202
Murray, Michael C.	Director	Director	600 Vine Street, Ste 1400, Cincinnati, OH 45202
Murray, Michael C.	Officer	CEO	600 Vine Street, Ste 1400, Cincinnati, OH 45202
Neidhard, Janet	Officer	Treasurer	600 Vine Street, Ste 1400, Cincinnati, OH 45202
Patrucci, Michael L.	Officer	Assistant Secretary	600 Vine Street, Ste 1400, Cincinnati, OH 45202
Rasch, Bruce J.	Officer	Assistant Secretary	600 Vine Street, Ste 1400, Cincinnati, OH 45202
Whittaker, Susan A.	Officer	Asst. Secretary	600 Vine Street, Ste 1400, Cincinnati, OH 45202
Wyckoff, Beverly A.	Officer	SVP General Counsel & Secretary	600 Vine Street, Ste 1400, Cincinnati, OH 45202
Wyckoff, Beverly A.	Officer	SVP, General Counsel & Secretary	600 Vine Street, Ste 1400, Cincinnati, OH 45202
Snedden, Kelly	Officer	VP	208 South LaSalle Street, Chicago, IL 60604

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FIRSTGROUP AMERICA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF OCTOBER, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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TALLAHASSEE, FLORIDA



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at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7565912

DATE: 10-05-09