

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002324

FILED
Jan 31, 2011
Secretary of State

Entity Name: VEOLIA TRANSPORTATION MAINTENANCE AND INFRASTRUCTURE, INC.

Current Principal Place of Business:

720 E BUTTERFIELD ROAD STE 300
LOMBARD, IL 60148

New Principal Place of Business:

Current Mailing Address:

720 E BUTTERFIELD ROAD STE 300
LOMBARD, IL 60148

New Mailing Address:

FEI Number: 26-2369507

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: CP
Name: HARTMAN, RONALD J
Address: 720 E BUTTERFIELD ROAD STE 300
City-St-Zip: LOMBARD, IL 60148

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

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

Title: V
Name: MARSHALL, PAUL
Address: 720 E BUTTERFIELD ROAD STE 300
City-St-Zip: LOMBARD, IL 60148

Title: S
Name: STEFFES, LARRY
Address: 720 E BUTTERFIELD ROAD STE 300
City-St-Zip: LOMBARD, IL 60148

Title: T
Name: SHAH, NEAL
Address: 720 E BUTTERFIELD ROAD STE 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

D

01/31/2011

Electronic Signature of Signing Officer or Director

Date