

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002324

FILED
Apr 14, 2012
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:

720 E. BUTTERFIELD ROAD
SUITE 300
LOMBARD, IL 60148 US

Current Mailing Address:

720 E BUTTERFIELD ROAD STE 300
LOMBARD, IL 60148

New Mailing Address:

720 E. BUTTERFIELD ROAD
SUITE 300
LOMBARD, IL 60148 US

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 CP
Address: 720 E. BUTTERFIELD ROAD SUITE 300
City-St-Zip: LOMBARD, IL 60148 US

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

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

Title: VP
Name: MARSHALL, PAUL VP
Address: 720 E. BUTTERFIELD ROAD SUITE 300
City-St-Zip: LOMBARD, IL 60148 US

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

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: MICHELLE DONATO

POA

04/14/2012

Electronic Signature of Signing Officer or Director

Date