

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2002 8:00 am
Secretary of State

05-02-2002 90104 040 ***150.00

DOCUMENT # F93000003915

1. Entity Name

LAIDLAW TRANSIT MANAGEMENT COMPANY, INC.

Principal Place of Business

**55 SHUMAM BLVD
 STE 400
 NAPERVILLE IL 60563
 US**

Mailing Address

**3221 NORTH SERVICE ROAD
 BURLINGTON ONTARIO
 CANADA L7R 3Y8**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

23-2320563

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Delete
 NAME **D**
 STREET ADDRESS **HACH, ROBERT E**
 CITY-ST-ZIP **55 SHUMAN BLVD,SUITE 400
 NAPERVILLE IL 60563**

TITLE ☐ Change ☒ Addition
 NAME **DP**
 STREET ADDRESS **Grainder, John R.**
 CITY-ST-ZIP **3221 North Service Rd., Burlington,
 Ontario L7R 3Y8 Canada**

TITLE ☐ Delete
 NAME **VPM**
 STREET ADDRESS **FOLKES, JAMES**
 CITY-ST-ZIP **55 SHUMAN BLVD,SUITE 400
 NAPERVILLE IL 60563**

TITLE ☐ Change ☐ Addition
 NAME **PLEASE SEE ATTACHED FOR ADDITIONAL
 LISTING OF OFFICERS**

TITLE ☐ Delete
 NAME **VPP**
 STREET ADDRESS **GERRARD, DAVID**
 CITY-ST-ZIP **55 SHUMAN BLVD,SUITE 400
 NAPERVILLE IL 60563**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☒ Delete
 NAME **VPCI**
 STREET ADDRESS **LUBER, JEAN A**
 CITY-ST-ZIP **55 SHUMAN BLVD,SUITE 400
 NAPERVILLE IL 60563**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **VPF**
 STREET ADDRESS **DEROSE, LOUIS A**
 CITY-ST-ZIP **55 SHUMAN BLVD,SUITE 400
 NAPERVILLE IL 60563**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **S**
 STREET ADDRESS **EVANS, LORI ANN E**
 CITY-ST-ZIP **3221 NORTH SERVICE ROAD
 BURLINGTON,ONT L7R 3Y9**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SUSAN H. HARRIS
 SUSAN H. HARRIS, Assistant Secretary

April 19 2002 (905) 336-1800
 Date Daytime Phone #

CR2E034 (9/01)

ATTACH # F930000003915/644561

Laidlaw Transit Management Company, Inc.
Additional Listing of Officers

Susannah Helen Riggs	Assistant Secretary
Susan Arrott Whittaker	Assistant Secretary

Susannah Helen Riggs

Business: 3221 North Service Road
Burlington, ONT L7R 3Y8

Susan Arrott Whittaker

Business: 600 Six Flags Dr., Suite 300
Arlington, TX 76011-6329