

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003915

FILED
Jul 17, 2006
Secretary of State

Entity Name: LAIDLAW TRANSIT MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

55 SHUMAM BLVD
STE 400
NAPERVILLE, IL 60563 US

New Principal Place of Business:

Current Mailing Address:

3221 NORTH SERVICE ROAD
BURLINGTON ONTARIO
CANADA L7R 3Y8,

New Mailing Address:

55 SHUMAM BLVD
STE 400
NAPERVILLE, IL 60563 US

FEI Number: 23-2320563

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BENSON, KEVIN E
Address: 55 SHUMAN BLVD.. SUITE 400
City-St-Zip: NAPERVILLE, IL 60563

Title: P () Delete
Name: BENSON, KEVIN E
Address: 55 SHUMAN BLVD.. SUITE 400
City-St-Zip: NAPERVILLE, IL 60563

Title: VPS () Delete
Name: WYCKOFF, BEVERLY A
Address: 55 SHUMAN BLVD.. SUITE 400
City-St-Zip: NAPERVILLE, IL 60563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: WYCKOFF, BEVERLY A
Address: 55 SHUMAN BLVD.. SUITE 400
City-St-Zip: NAPERVILLE, IL 60563

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: AMY EHNES

POA

07/17/2006

Electronic Signature of Signing Officer or Director

_____ Date