

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003915

FILED
Apr 12, 2007
Secretary of State

Entity Name: LAIDLAW TRANSIT MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

55 SHUMAM BLVD
STE 400
NAPERVILLE, IL 60563 US

Current Mailing Address:

55 SHUMAM BLVD
STE 400
NAPERVILLE, IL 60563 US

New Principal Place of Business:

55 SHUMAN BLVD
SUITE 400
NAPERVILLE, IL 60563 US

New Mailing Address:

55 SHUMAN BLVD
SUITE 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

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARTY, DOUGLAS A
Address: 55 SHUMAN BOULEVARD, NAPERVILLE
City-St-Zip: NAPERVILLE, IL 60563

Title: VP (X) Change () Addition
Name: MCDUGGLE, JEFFREY A
Address: 55 SHUMAN BOULEVARD
City-St-Zip: NAPERVILLE, IL 60563

Title: AS (X) Change () Addition
Name: CORVINO, BETH BYSTER
Address: 55 SHUMAN BOULEVARD, SUITE 600
City-St-Zip: NAPERVILLE, IL 60563

Title: AS () Change (X) Addition
Name: WHITTAKER, SUSAN ARROTT
Address: 55 SHUMAN BOULEVARD, SUITE 600
City-St-Zip: NAPERVILLE, IL 60563

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

Title: VPD () Change (X) Addition
Name: MILLER, JOHN P
Address: 55 SHUMAN BOULEVARD, 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: DOUGLAS A. CARTY

P

04/12/2007

Electronic Signature of Signing Officer or Director

Date