

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003915

FILED
Apr 29, 2008
Secretary of State

Entity Name: LAIDLAW TRANSIT MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

55 SHUMAN BLVD
SUITE 400
NAPERVILLE, IL 60563 US

New Principal Place of Business:

Current Mailing Address:

55 SHUMAN BLVD
SUITE 400
NAPERVILLE, IL 60563 US

New Mailing Address:

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

Title: VP () Delete
Name: MCDOUGLE, JEFFREY A
Address: 55 SHUMAN BOULEVARD
City-St-Zip: NAPERVILLE, IL 60563

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

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

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

Title: VPD (X) Delete
Name: MILLER, JOHN P
Address: 55 SHUMAN BOULEVARD, SUITE 400
City-St-Zip: NAPERVILLE, IL 60563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PASTER, CAREY
Address: 705 CENTRAL AVE., STE 300
City-St-Zip: CINCINNATI, OH 45202

Title: VP (X) Change () Addition
Name: WYCKOFF, BEVERLY
Address: 705 CENTRAL AVE., STE 300
City-St-Zip: CINCINNATI, OH 45202

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

Title: AS (X) Change () Addition
Name: WHITTAKER, SUSAN ARROTT
Address: 2221 EAST LAMAR BLVD STE 600
City-St-Zip: ARLINGTON, TX 76006

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

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

I hereby certify that the information supplied with this filing does not qualify 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: MANDY HENDRICKS

POA

04/29/2008

Electronic Signature of Signing Officer or Director

Date