

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 06, 2003 8:00 am
Secretary of State

02-06-2003 90059 043 ***150.00

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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

☐ CHECK HERE IF MAKING CHANGES

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

7. Name and Address of New Registered Agent

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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DP** ☐ Delete
NAME **GRAINGER, JOHN R**
STREET ADDRESS **3221 NORTH SERVICE RD, BURLINGTON**
CITY-ST-ZIP **ONTARIO, CANADA L7-R3Y8**

TITLE **DP** ☒ Change ☐ Addition
NAME **Grainier, John R.**
STREET ADDRESS **55 Shuman Blvd., Suite 400**
CITY-ST-ZIP **Naperville, Illinois 60563**

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

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

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

TITLE **AS** ☐ Change ☒ Addition
NAME **Ivan R. Cairns**
STREET ADDRESS **3221 North Service Road**
CITY-ST-ZIP **Burlington, Ontario L7R 3Y8**

TITLE **S** ☒ Delete
NAME **RIGGS, SUSANNAH H**
STREET ADDRESS **3221 NORTH SERVICE RD, BURLINGTON**
CITY-ST-ZIP **ONTARIO, CANADA L7-R3Y8**

TITLE **AS** ☐ Change ☒ Addition
NAME **Susan A. Whittaker**
STREET ADDRESS **600 Six Flads Drive, Suite 300**
CITY-ST-ZIP **Arlington, Texas 76011-6329**

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

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

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

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

E. Evans

January 31, 2003 (905) 336-1800

Date

Daytime Phone #

CR2E034 (10/02)