

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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

02-06-2003 90059 004 ***150.00

DOCUMENT # F96000003690

1. Entity Name
LAIDLAW TRANSIT SERVICES, INC.



Principal Place of Business
**5360 COLLEGE BLVD
STE 200
OVERLAND PK KS 66211
US**

Mailing Address
**3221 N. SERVICE RD.
BURLINGTON ONTARIO L7R -3Y8**

90019151



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **52-1929641**

Applied For
Not Applicable

Zip

Country

Zip

Country

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 ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
NAME **GRAINGER, JOHN R**
STREET ADDRESS **3221 N. SERVICE RD.**
CITY-ST-ZIP **BURLINGTON ONTARIO L7R -3Y8**

TITLE ☐ Change ☐ Addition
NAME **Please see Additional Listing of Officers attached**
STREET ADDRESS
CITY-ST-ZIP

TITLE **S** ☒ Delete
NAME **RIGGS, S H**
STREET ADDRESS **3221 N. SERVICE RD.**
CITY-ST-ZIP **BURLINGTON ONTARIO**

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

TITLE **V** ☐ Delete
NAME **EDWARDS, BEVERLY**
STREET ADDRESS **4780 LIBRARY ROAD**
CITY-ST-ZIP **BETHEL PARK PA 15102**

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

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

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

TITLE **VAS** ☐ Delete
NAME **ROSENBERG, IRWIN**
STREET ADDRESS **15260 VENTURA BLVD., STE. 1050**
CITY-ST-ZIP **SHERMAN OAKS CA 91403**

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

TITLE **VTAS** ☐ Delete
NAME **SISEL, LARRY**
STREET ADDRESS **5360 COLLEGE BLVD., STE. 200**
CITY-ST-ZIP **OVERLAND PARK KS 66211**

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, without other like empowered.

SIGNATURE:

SCOTT A. EVANS
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lori A. E. Evans Assistant Secretary

January 21, 2003 (905) 336-1800

CR2E034 (10/02)

04/17/2002

Attachment

90019151

F96000003690

Officers and Directors

**Laidlaw Transit Services, Inc.
Additional Listing of Officers**

<u>Officer</u>	<u>Title</u>
Frank Ciccarella	Vice-President of Safety and Security
Susan Spry	Vice-President - Sales
Michael Wade	Vice-President - Information Technology
Mark Wells	Area Vice-President - West Area
Susan Arrott Whittaker	Assistant Secretary
William Hershel Yates	Senior Vice-President
Hayward M. Seymore	Vice-President, Fleet and Maintenance
Robert Antoine	Vice-President, Human Resources

Frank Ciccarella

Business: 5360 College Blvd., Suite 200
Overland Park, KS 66211

Susan Spry

Business: Independence Plaza
1050 17th Street, Suite 1750
Denver, CO 80265-1050

Michael Wade

Business: 5360 College Blvd., Suite 200
Overland Park, KS 66211

Mark Wells

Business: 15260 Ventura Boulevard
Suite 1050
Sherman Oaks, CA 91403

Susan Arrott Whittaker

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

William Hershel Yates

Business: 5360 College Blvd.
Overland Park, KS 66211

Hayward M. Seymore

Business: 5360 College Blvd.
Overland Park, KS 66211

Robert Antoine

Business: 5360 College Blvd.
Overland Park, KS 66211