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May 12 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT

1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P02783** **(9)**

1. Corporation Name
LAIDLAW TRANSIT, INC.

Principal Place of Business	Mailing Address
450 17TH AVENUE S. NAPLES FL 33940	3221 NORTH SERVICE RD., P.O. BOX 5028 BURLINGTON, ONTARIO CANADA L7R 3Y8

3. Date Incorporated or Qualified: **07/23/1984**
3a. Date of Last Report: **06/21/1996**

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

4. FEI Number: **59-2364035** ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	☐ DELETE	1.1 TITLE	P/D	☒ Change ☐ Addition
NAME	GRAINGER, JOHN		1.2 NAME	John R. Grainger	
STREET ADDRESS	120 MAPLEWOOD RD.		1.3 STREET ADDRESS	3221 N. Service Road	
CITY-ST-ZIP	MISSISAUGA, ONTARIO CANADA L7R -3Y8		1.4 CITY-ST-ZIP	Burlington, ONT. CANADA L7R 3Y8	
TITLE	S	☒ DELETE	2.1 TITLE	S	☐ Change ☒ Addition
NAME	BYRNE, ROBERT HN.		2.2 NAME	Dick van Wyck	
STREET ADDRESS	2094 GORDIE TAPP CRESC.		2.3 STREET ADDRESS	3221 North Service Road	
CITY-ST-ZIP	BURLINGTON ON		2.4 CITY-ST-ZIP	Burlington, ONT. CANADA L7R 3Y8	
TITLE	SVP	☒ DELETE	3.1 TITLE	V	☐ Change ☒ Addition
NAME	WHITE, DAVID A.		3.2 NAME	Robert Hach	
STREET ADDRESS	2111 KEITH CLOSE		3.3 STREET ADDRESS	1240 East Diehl Road, Suite 104	
CITY-ST-ZIP	BURLINGTON, ONT. CAN		3.4 CITY-ST-ZIP	Naperville, IL 60563	
TITLE	VT	☒ DELETE	4.1 TITLE	V/T	☐ Change ☒ Addition
NAME	JARRETT, ROBERT E.,		4.2 NAME	Michael Forsayeth	
STREET ADDRESS	RR #3		4.3 STREET ADDRESS	3221 N. Service Road	
CITY-ST-ZIP	CAMBELLVILLE ONTARIO		4.4 CITY-ST-ZIP	Burlington, ONT. CANADA L7R 3Y8	
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E034 (9/96)

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: SIGNATURE REQUIRED Dick van Wyck, Secretary 4/15/97 (905)336-1800
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0628953