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FILED
May 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT

1998

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 07/23/1984

2. Principal Place of Business (21): 1240 East Diehl Rd., Suite 104
Suite, Apt. #, etc. (22):
City & State (23): Naperville, IL
Zip (24): 60563 Country (25): USA

2a. Mailing Address (26):
Suite, Apt. #, etc. (27):
City & State (28):
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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☑ 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	PD	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	GRAINGER, JOHN		1.2 NAME		
STREET ADDRESS	3221 N. SERVICE RD.		1.3 STREET ADDRESS		
CITY-ST-ZIP	BURLINGTON ON		1.4 CITY-ST-ZIP		
TITLE	S	☒ DELETE	2.1 TITLE	S	☐ Change ☒ Addition
NAME	VAN WYCK, DICK		2.2 NAME	Lori A. E. Evans	
STREET ADDRESS	3221 NORTH SERVICE RD.		2.3 STREET ADDRESS	3221 North Service Rd.	
CITY-ST-ZIP	BURLINGTON ON		2.4 CITY-ST-ZIP	Burlington, Ontario L7R 3Y8	
TITLE	V	☐ DELETE	3.1 TITLE	Executive VP, USA Operations	☒ Change ☐ Addition
NAME	HACH, ROBERT		3.2 NAME	Robert Hach	
STREET ADDRESS	1240 EAST DIEHL ROAD, SE. 104		3.3 STREET ADDRESS	1240 East Diehl, Suite 104	
CITY-ST-ZIP	NAPERVILLE IL		3.4 CITY-ST-ZIP	Naperville, IL 60563	
TITLE	VT	☐ DELETE	4.1 TITLE	Sr. VP, CFO and T	☒ Change ☐ Addition
NAME	FORSAYETH, MICHAEL		4.2 NAME	Michael P. Forsayeth	
STREET ADDRESS	3221 N. SERVICE RD.		4.3 STREET ADDRESS	3221 North Service Rd.	
CITY-ST-ZIP	BURLINGTON ON		4.4 CITY-ST-ZIP	Burlington, Ontario 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 (10/97)

14. 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 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: _____ Lori A. E. Evans 3/25/98 905-336-1800
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #