

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2002 8:00 am
Secretary of State

05-02-2002 90104 039 ***150.00

DOCUMENT # P02783

1. Entity Name
LAIDLAW TRANSIT, INC.

Principal Place of Business

**55 SHUMAN BLVD.
 STE. 400
 NAPERVILLE IL 60563**

Mailing Address

**3221 NORTH SERVICE RD., P.O. BOX 5028
 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

4. FEI Number

59-2364035

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

**CT CORPORATION SYSTEM
 1200 S. 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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**S
 EVANS, L A E
 3221 N SERVICE RD
 BURLINGTON, ONTARIO L7R 3Y8** ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**PD
 HACH, ROBERT
 44 SHUMAN BLVD., STE. 400
 NAPERVILLE IL 60563** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**PD
 John R. Grainger
 3221 North Service Road
 Burlington, Ontario L7R 3Y8 Canada** ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VP
 FOLKES, JAMES
 55 SHUMAN BLVD., STE. 400
 NAPERVILLE IL 60563** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**PLEASE SEE ATTACHED FOR ADDITIONAL
 LISTING OF OFFICERS** ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VP
 GERARD, DAVID
 55 SHUMAN BLVD., STE. 400
 NAPERVILLE IL 60563** ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**SVP
 HEMMERLEIN, STEVEN MARK
 1240 E. DIEHL ROAD, STE. 104
 NAPERVILLE IL 60563** ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VPCO
 LUBER, JEAN A
 55 SHUMAN BLVD., STE. 400
 NAPERVILLE IL 60563** ☒ Delete

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

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Susan H. Ridds
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Susan H. Ridds, Assistant Secretary

April 19, 2002 (905) 336-1800

Date

Daytime Phone #

CR2E034 (9/01)

ATTACH # PD2783/644562

03/11/2002

Officers and Directors

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

<u>Officer</u>	<u>Title</u>
Michael Rushin	Senior Vice-President, Operations, Atlantic/Southeast Region
Patrick Vaughan	Senior Vice-President, Northeast Region
Louis M. DeRose	Vice-President, Finance
John Robert Grainger	President
Michael Griffus	Senior Vice-President, Western Region
William Koch	Vice-President, Communications
Robert Pudlewski	Vice-President, Fleet Services Management
Susannah Helen Riggs	Assistant Secretary
Susan Arrott Whittaker	Assistant Secretary

John Robert Grainger

Business: 3221 North Service Road
Burlington, ONT L7R 3Y8

Michael Rushin

Business: 997 Lenox Drive, Bldg. 3
Suite 105
Lawrenceville, NJ 08648

Patrick Vaughan

Business: 150 Grossman Drive
Suite 206
Braintree, MA 02184

Louis M. DeRose

Business: 55 Shuman Blvd., Suite 400
Naperville, IL 60563

Michael Griffus

Business: 210 North Civic Drive
Suite 150
Walnut Creek, CA 94596

William Koch

Business: 55 Shuman Blvd., Suite 400
Naperville, IL 60563

Robert Pudlewski

Business: 301 Cayuga Rd., Suite 200
Buffalo, NY 14215

03/11/2002

ATTACH # P02783/644562

Officers and Directors

Susannah Helen Riggs

Business: 3221 North Service Road
Burlington, ONT L7R 3Y8

Susan Arrott Whittaker

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

ATTACH # P02783/644562

L A I D L A W

LAIDLAW

3221 NORTH SERVICE ROAD, P.O. BOX 5028, BURLINGTON, ONTARIO, CANADA L7R 3Y8 (905) 336-1800 FAX: (905) 336-3900

E-mail: bskurnac@laidlaw.com

April 23, 2002

BY COURIER

Division of Corporations
409 East Gaines Street
Tallahassee, Florida
32399

Dear Sir or Madam:

Re: 2002 Uniform Business Report

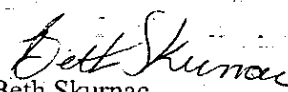
Enclosed are 2002 Uniform Business Reports along with the appropriate filing fees for the following corporations:

1. Laidlaw Transit, Inc. (check no. 00004431 for \$150)
2. Laidlaw Transit Services, Inc. (check no. 875569 for \$150)
3. Safe Ride Services, Inc. (check no. 875570 for \$150)
4. Laidlaw Transit Management Company, Inc. (check no. 00004432 for \$150.00)

I would greatly appreciate it if you would arrange for the filing of the above-referenced Reports at your earliest convenience.

Should you have any questions or concerns, please do not hesitate to contact me. Thank you in advance for your assistance in this matter.

Yours very truly,


Beth Skurnac
Legal Assistant

/bs
Encl.