

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02783

Entity Name: LAIDLAW TRANSIT, INC.

FILED  
Jul 17, 2006  
Secretary of State

## Current Principal Place of Business:

55 SHUMAN BLVD.  
STE. 400  
NAPERVILLE, IL 60563

## New Principal Place of Business:

## Current Mailing Address:

3221 NORTH SERVICE RD., P.O. BOX 5028  
BURLINGTON, ONTARIO  
CANADA L7R 3Y8,

## New Mailing Address:

55 SHUMAN BLVD.  
STE. 400  
NAPERVILLE, IL 60563

FEI Number: 59-2364035

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BENSON, KEVIN E  
Address: 55 SHUMAN BLVD.  
City-St-Zip: NAPERVILLE, IL 60563

Title: VP ( ) Delete  
Name: MILLER, JOHN P  
Address: 55 SHUMAN BLVD.  
City-St-Zip: NAPERVILLE, IL 60563

Title: S ( ) Delete  
Name: WYCKOFF, BEVERLY A  
Address: 55 SHUMAN BLVD.  
City-St-Zip: NAPERVILLE, IL 60563

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AMY EHNE

POA

07/17/2006

Electronic Signature of Signing Officer or Director

Date