

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02783

Entity Name: LAIDLAW TRANSIT, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

55 SHUMAN BLVD.
SUITE 400
NAPERVILLE, IL 60563

New Principal Place of Business:

Current Mailing Address:

55 SHUMAN BLVD.
SUITE 400
NAPERVILLE, IL 60563

New Mailing Address:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARTY, DOUGLAS A
Address: 55 SHUMAN BOULEVARD, SUITE 600
City-St-Zip: NAPERVILLE, IL 60563 US

Title: AS () Delete
Name: MCDOUGLE, JEFFREY A
Address: 55 SHUMAN BOULEVARD
City-St-Zip: NAPERVILLE, IL 60563 US

Title: AS (X) Delete
Name: CORVINO, BETH BYSTER A
Address: 55 SHUMAN BOULEVARD, SUITE 600
City-St-Zip: NAPERVILLE, IL 60563 US

Title: AS () Delete
Name: WHITTAKER, SUSAN ARROTT
Address: 55 SHUMAN BOULEVARD, SUITE 600
City-St-Zip: NAPERVILLE, IL 60563 US

Title: VPS () Delete
Name: WYCKOFF, BEVERLY A
Address: 55 SHUMAN BOULEVARD, SUITE 400
City-St-Zip: NAPERVILLE, IL 60563 US

Title: DVP () Delete
Name: MILLER, JOHN P
Address: 55 SHUMAN BOULEVARD, SUITE 400
City-St-Zip: NAPERVILLE, IL 60563 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PASTER, CAREY
Address: 705 CENTRAL AVE., STE 300
City-St-Zip: CINCINNATI, OH 45202 US

Title: AS (X) Change () Addition
Name: WEXLEY, MATHEW
Address: 55 SHUMAN BOULEVARD
City-St-Zip: NAPERVILLE, IL 60563 US

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

Title: AS (X) Change () Addition
Name: WHITTAKER, SUSAN ARROTT
Address: 2221 EAST LAMAR BLVD STE 600
City-St-Zip: ARLINGTON, TX 76006 US

Title: S (X) Change () Addition
Name: WYCKOFF, BEVERLY A
Address: 705 CENTRAL AVE., STE 300
City-St-Zip: CINCINNATI, OH 45202 US

Title: D (X) Change () Addition
Name: LAWTON, MARK D
Address: 705 CENTRAL AVE., STE 300
City-St-Zip: CINCINNATI, OH 45202 US

I hereby certify that the information supplied with this filing does not qualify 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: MANDY HENDRICKS

POA

04/29/2008

Electronic Signature of Signing Officer or Director

Date