

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 06, 2003 8:00 am
Secretary of State

02-06-2003 90070 008 ***150.00

DOCUMENT # P02783

1. Entity Name
LIDLAW 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE **PD** ☐ Delete
NAME **GRANGER, JOHN R**
STREET ADDRESS **3221 NORTH SERVICE ROAD**
CITY-ST-ZIP **BURLINGTON, ONTARIO, CANADA L7R-3YB**

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

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

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

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

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

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

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

TITLE **SVO** ☐ Delete
NAME **RUSHIN, MICHAEL**
STREET ADDRESS **997 LENOX DRIVE, BLDG 3**
CITY-ST-ZIP **LAWRENCEVILLE NJ 08648**

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Signature Required

A. E. Evans

January 27, 2003 (905) 336-1800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

06/24/2002

Officers and Directors

attachment # PO 2783

Schedule "A"

Laidlaw Transit, Inc. – Listing of Officers and Directors with Business Addresses

33002993

<u>Officer</u>	<u>Title</u>
Patrick Vaughan	Senior Vice-President, Northeast Region
Gary L. Wilson	Senior Vice-President, Canadian Region
Ivan Robert Cairns	Assistant Secretary
Louis M. DeRose	Vice-President, Finance
Michael Griffus	Senior Vice-President, Western Region
William Koch	Vice-President, Communications
William Samuel Schilling	Vice-President, Human Resources
Susan Arrott Whittaker	Assistant Secretary

Gary L. Wilson

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

Patrick Vaughan

Business: 150 Grossman Drive
Suite 206
Braintree, MA 02184

Louis 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

William Schilling

Business: 1950 East Washington Blvd.
Los Angeles, CA 90021

Susan Whittaker

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

Ivan R. Cairns

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