

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 11, 2013
Secretary of State
CC2320960323

Entity Name: VEOLIA TRANSPORTATION MAINTENANCE AND INFRASTRUCTURE, INC.

Current Principal Place of Business:

720 E. BUTTERFIELD ROAD
SUITE 300
LOMBARD, IL 60148

Current Mailing Address:

720 E. BUTTERFIELD ROAD
SUITE 300
LOMBARD, IL 60148 US

FEI Number: 26-2369507

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title PRESIDENT/CHAIRMAN
Name HARTMAN, RONALD J.
Address 720 E. BUTTERFIELD ROAD SUITE
 300
City-State-Zip: LOMBARD IL 60148

Title SECRETARY
Name STEFFES, LARRY
Address 720 E. BUTTERFIELD ROAD SUITE
 300
City-State-Zip: LOMBARD IL 60148

Title TREASURER
Name DYBEL, ANDY
Address 720 E. BUTTERFIELD ROAD SUITE
 300
City-State-Zip: LOMBARD IL 60148

Title ASST. SECRETARY, DIRECTOR
Name MOLDAWER, ALAN B.
Address 720 E. BUTTERFIELD ROAD SUITE
 300
City-State-Zip: LOMBARD IL 60148

I hereby 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 all other like empowered.

SIGNATURE: ALAN B. MOLDAWER

ASSISTANT SECRETARY 04/11/2013

Electronic Signature of Signing Officer/Director Detail

Date