



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2008

1. Corporate ID No. 000053138

2. Name of Corporation Laidlaw Transit Management Company, Inc.

3. Street Address Principal Business Office:

No. and Street: 55 SHUMAN BLVD SUITE 400

City or Town: NAPERVILLE

State: IL Zip: 60563 Country: USA

4. Business Phone No.

5. State of Incorporation

State: PA

6. Brief Description of the Character of Business Conducted in Rhode Island

Employee Management+

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	CAREY PASTER	705 CENTRAL AVE., STE 300 CINCINNATI, OH 45202 USA
SECRETARY	BEVERLY A. WYCKOFF	55 SHUMAN BOULEVARD SUITE 400 NAPERVILLE, IL 60563 USA
CEO	CAREY PASTER	705 CENTRAL AVE., STE 300 CINCINNATI, OH 45202 USA
CFO	ROBERT A. PAGOREK	55 SHUMAN BOULEVARD SUITE 400 NAPERVILLE, IL 60563 USA
ASSISTANT SECRETARY	MATTHEW H. WEXLEY	55 SHUMAN BOULEVARD SUITE 400 NAPERVILLE, IL 60563 USA
VICE PRESIDENT	BEVERLY A. WYCKOFF	55 SHUMAN BOULEVARD SUITE 400 NAPERVILLE, IL 60563 USA
ASSISTANT SECRETARY	MICHAEL L. PETRUCCI	705 CENTRAL AVE. SUITE 300 CINCINNATI, OH 45202 USA
ASSISTANT SECRETARY	SUSAN ARROTT WHITTAKER	2221 EAST LAMAR BLVD SUITE 600 ARLINGTON, TX 76006 USA
GENERAL COUNSEL	BEVERLY A. WYCKOFF	55 SHUMAN BOULEVARD SUITE 400 NAPERVILLE, IL 60563 USA
DIRECTOR	CAREY PASTER	705 CENTRAL AVE., STE 300 CINCINNATI, OH 45202 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.00	100,000.00	1000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 15 Day of February, 2008 at 6:27:34 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By AMANDA MCDONALD
Signature of Authorized Representative of the Corporation

ATTORNEY IN FACT
Title

Revised 09/07

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