Elaine F. Marshall
Secretary

North Carolina
DEPARTMENT OF THE SECRETARY OF STATE
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Corporation Names

Name	Name Type
NC VEOLIA TRANSPORTATION SERVICES, INC.	LEGAL
NC CONNEX TRANSIT, INC.	PREV LEGAL

Business Corporation Information

SOSID:	0765479
Status:	Current-Active
Effective Date:	2/8/2005
Citizenship:	FOREIGN
State of Inc.:	MD
Duration:	PERPETUAL
Annual Report Status:	CURRENT

Registered Agent

Agent Name:	CT CORPORATION SYSTEM
Office Address:	150 FAYETTEVILLE ST RALEIGH NC 27601-1395
Mailing Address:	150 FAYETTEVILLE ST RALEIGH NC 27601-1395

Principal Office

Office Address:	720 E. BUTTERFIELD ROAD, SUITE 300 LOMBARD IL 60148-5601
Mailing Address:	720 E. BUTTERFIELD ROAD, SUITE 300 LOMBARD IL 60148-5601

Officers/Company Officials

Title:	**PRESIDENT**
Name:	KENNETH P. WESTBROOK
Business Address:	720 E. BUTTERFIELD ROAD, SUITE 300 LOMBARD IL 60148
Title:	**SECRETARY**
Name:	ALAN B. MOLDAWER
Business Address:	720 E. BUTTERFIELD ROAD, SUITE 300 LOMBARD IL 60148

Title:	**TREASURER**
Name:	JAN HORSTMANN
Business Address:	720 E. BUTTERFIELD ROAD, SUITE 300 LOMBARD IL 60148

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