

1.) CORPORATION NAME: <b>National Express Transit Services Corporation</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM          4701 COX RD STE 301          GLEN ALLEN, VA</b>	DUE DATE: <b>7/31/2013</b>  SCC ID NO: <b>F1903634</b>  5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000,000
CLASS	AUTHORIZED				
COMMON	1,000,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>					
4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4300 WEAVER PKWY

CITY/ST/ZIP: WARRENVILLE, IL 60555

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

- |   |                                     |         |                                     |          |
|---|-------------------------------------|---------|-------------------------------------|----------|
| NAME: DAVID A DUKE<br>TITLE: PRESIDENT<br>ADDRESS: 4300 WEAVER PKWY<br>CITY/ST/ZIP/CO: WARRENVILLE, IL 60555    | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| NAME: JUDITH CRAWFORD<br>TITLE: TREA<br>ADDRESS: 4300 WEAVER PKWY<br>CITY/ST/ZIP/CO: WARRENVILLE, IL 60555      | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| NAME: CRISTEN L KOGI<br>TITLE: SECRETARY<br>ADDRESS: 4300 WEAVER PKWY<br>CITY/ST/ZIP/CO: WARRENVILLE, IL 60555  | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| NAME: MIKE RUSHIN<br>TITLE: CHIEF OPR OFF<br>ADDRESS: 4300 WEAVER PKWY<br>CITY/ST/ZIP/CO: WARRENVILLE, IL 60555 | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/>            | DIRECTOR |
| NAME: PETE SETTLE<br>TITLE: CHIEF EX OFF<br>ADDRESS: 4300 WEAVER PKWY<br>CITY/ST/ZIP/CO: WARRENVILLE, IL 60555  | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/>            | DIRECTOR |

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JUDITH CRAWFORD	JUDITH CRAWFORD, TREA	7/22/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.