

0686426
 Elaine N. Walker
 Secretary of State
 Received and Filed
 4/13/2011 4:27:59 PM
 Fee receipt: \$15.00

Commonwealth of Kentucky
 Elaine N. Walker, Secretary of State

Elaine N. Walker
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
 (502) 564-3490
<http://www.sos.ky.gov>

Annual Report
 Online Filing

ARP

Company: NEW FLYER INDUSTRIES CANADA ULC INC.
Company ID: 0686426
Country of origin: CANADA
Formation date: 2/26/2008 12:00:00 AM
Date filed: 4/13/2011 4:27:59 PM
Fee: \$15.00

Principal Office

711 KERNAGHAN AVENUE
 WINNIPEG MANITOBA, CD R2C 3T4

Registered Agent Name/Address

C T CORPORATION SYSTEM
 306 W MAIN ST
 SUITE 512
 FRANKFORT, KY 40601

Current Officers

Chairman	Brian Tobin	77 King Street West, Suite 400, Toronto, ON, M5K 0A1 CAN
CEO	Paul Soubry	711 Kernaghan Avenue, MB, R2C 3T4, CAN
CFO	Glenn Asham	711 Kernaghan Avenue, MB, R2C 3T4, CAN
President	Paul Soubry	711 Kernaghan Avenue, MB, R2C 3T4, CAN
Secretary	Colin Pewarchuk	711 Kernaghan Avenue, MB, R2C 3T4, CAN
Treasurer	Glenn Asham	711 Kernaghan Avenue, MB, R2C 3T4, CAN
Executive	Colin Pewarchuk	711 Kernaghan Avenue, MB, R2C 3T4, CAN
Executive	Wayne Joseph	711 Kernaghan Avenue, MB, R2C 3T4, CAN
Executive	Paul Smith	711 Kernaghan Avenue, MB, R2C 3T4, CAN
Executive	David White	711 Kernaghan Avenue, MB, R2C 3T4, CAN
Executive	Hans Peper	711 Kernaghan Avenue, MB, R2C 3T4, CAN
Executive	Kevin Wood	6200 Glenn Carleson Dr., MN, 56301, USA
Executive	Chris Stoddart	711 Kernaghan Avenue, MB, R2C 3T4, CAN
Executive	Margaret Lewis	6200 Glenn Carlson Drive, MN, 56301, USA
Executive	Janice Harper	711 Kernaghan Avenue, MB, R2C 3T4, CAN

Directors

Director	Brian Tobin	77 King Street West, Suite 400, Toronto, ON, M5K 0A1 CAN
Director	James Sardo	1785 Grosvenor Place, ON, L5L 3V8, CAN
Director	Wayne McLeod	2 Sagewood Drive, ON, M3B 1T4, CAN
Director	Larry Edwards	6605 East 109th Street, OK, 74133, USA
Director	Patricia Jacobsen	1515 West 2nd Avenue, Suite 756, Vancouver, BC V6J 5C5 CAN
Director	John Marinucci	37 Shorewood Place, ON, L6K 3Y3, CAN
Director	Paul Soubry	711 Kernaghan Avenue, MB, R2C 3T4, CAN

Signatures

Signature	Colin Pewarchuk
Title	Executive Vice President, General Counsel & Corporate Secretary