

SCHEDULE 31

PROJECT CO INFORMATION

Project Co represents and warrants that the following information is true and correct as of the date of this Project Agreement:

A. RIDEAU TRANSIT GROUP GENERAL PARTNERSHIP

1. Name: Rideau Transit Group General Partnership
2. Jurisdiction of Formation: Ontario
3. Date of Formation: January 14, 2013
4. Registration Number: 230047037
5. Partner: ACS RTG Partner Inc.
6. Partner: SNC RTG Partner Inc.
7. Partner: EllisDon RTG Partner Inc.

B. ACS RTG PARTNER INC.

8. Name: ACS RTG Partner Inc.
9. Jurisdiction of Incorporation: British Columbia
10. Date of Incorporation: January 4, 2013
11. Corporation Number: BC0959303
12. Directors:

	Name	Address	
	Ramon Villaamil	155 University Avenue Suite 1800 Toronto, Ontario M5H 3B7	
	Juan Santamaria	155 University Avenue Suite 1800 Toronto, Ontario M5H 3B7	
13.	Officers:		
	Name	Address	Office
	N/A	N/A	N/A
14.	Subsidiaries:	None.	

C. SNC RTG PARTNER INC.

10. Name: SNC RTG Partner Inc.
11. Jurisdiction of Incorporation: Canada
12. Date of Incorporation: January 9, 2013
13. Corporation Number: 840122-5
14. Directors:

Name	Address
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Michel Jodoin	
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Gilles Laramée	
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	Gerry Grigoropoulos		
15.	Officers:		
	Name	Address	Office
	Gilles Laramée		Chairman of the Board
	Gerry Grigoropoulos		President
	Michel Jodoin		Vice President and Corporate Secretary
	Yvan Dery	455 René-Lévesque Blvd West, Montreal, Quebec H2Z 1Z3	Interim Vice-President and Treasurer
	Franca Sucapane	455 René-Lévesque Blvd West, Montreal, Quebec H2Z 1Z3	Assistant Corporate Secretary
	Hetal Patel	455 René-Lévesque Blvd West, Montreal, Quebec H2Z 1Z3	Vice-President
16.	Subsidiaries:	None.	

C. ELLISDON RTG PARTNER INC.

1. Name: EllisDon RTG Partner Inc.
2. Jurisdiction of Incorporation: Ontario
3. Date of Incorporation: January 2, 2013
4. Corporation Number: 001879493

5. Directors:

Name	Address
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Geoffrey M. Smith

James M. King

John Bernhardt

6. Officers:

Name	Address	Office
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Geoffrey M. Smith		President
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James M. King		Secretary
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Jody Becker	89 Queensway Ave West, Suite 800, Mississauga, Ontario L5B 2V2	Vice-President
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Maryann Moons	2045 Oxford Street East London, Ontario N6A 4M6	Treasurer
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7. Subsidiaries: None.