

**Disclosure Pursuant to the
City of Pasadena Taxpayer Protection Amendment
Pasadena City Charter, Article XVII**

Contractor/Organization hereby discloses its trustees, directors, partners, officers, and those with more than 10% equity, participation, or revenue interest in Contractor/Organization, as follows:

(If printing, please print legibly. Use additional sheets as necessary.)

1. Contractor/Organization Name: New Flyer of America, Inc

2. Type of Entity:
 non-government nonprofit 501(c)(3), (4), or (6)

3. Name(s) of trustees, directors, partners, officers of Contractor/Organization:
 Please refer to the attached listing of Directors and Officers for NFI Group, Inc. as well as specific directors and officers for New Flyer of America, Inc.

4. Names of those with more than a 10% equity, participation or revenue interest in Contractor/Organization:

Please refer to the attached Corporate Structure.
NFI Group, Inc is a publicly traded corporation listed and posted for trading on the TSX under the trading symbol "NFI"
New Flyer of America, Inc is a wholly owned subsidiary of NFI Group, Inc
Details on share ownership for Directors may be found in New Flyer's Annual Information Circular, located at www.nfigroup.com

Prepared by: Stefan Books

Title: Business Segment Director

Phone: (204) 224-6491

Date: 4-April-2019

NEW FLYER ENTITIES - DIRECTORS AND OFFICERS

January 1, 2019

Entity Name(s)	Directors	Officers	
		Name	Title
NFI Group Inc. (Ontario)	Brian Tobin James Sardo Larry Edwards John Marinucci Adam Gray Phyllis Cochran Krystyna Hoeg Paulo Cezar da Silva Nunes Paul Soubry	Paul Soubry Glenn Asham Colin Pewardchuk	President and Chief Executive Officer Chief Financial Officer, Executive Vice President, Finance and Treasurer Executive Vice President, General Counsel and Corporate Secretary
New Flyer Holdings, Inc. (Delaware)	Brian Dewsnup	Paul Soubry Glenn Asham Colin Pewardchuk	President and Chief Executive Officer Chief Financial Officer, Executive Vice President, Finance and Treasurer Executive Vice President, General Counsel and Corporate Secretary
New Flyer Holdings Canada Inc. (Canada)	Paul Soubry	Paul Soubry Glenn Asham Colin Pewardchuk	President and Chief Executive Officer Chief Financial Officer, Executive Vice President, Finance and Treasurer Executive Vice President, General Counsel and Corporate Secretary
NFI Holdings Canada Inc. (Canada)	Paul Soubry	Paul Soubry Glenn Asham Colin Pewardchuk	President and Chief Executive Officer Chief Financial Officer, Executive Vice President, Finance and Treasurer Executive Vice President, General Counsel and Corporate Secretary
Transit Holdings, Inc. (Delaware)	Brian Dewsnup	Paul Soubry Glenn Asham Colin Pewardchuk	President and Chief Executive Officer Chief Financial Officer, Executive Vice President, Finance and Treasurer Executive Vice President, General Counsel and Corporate Secretary
New Flyer Industries Canada ULC (Alberta)	Paul Soubry	Paul Soubry Chris Stoddart Glenn Asham Colin Pewardchuk David White Janice Harper	Chief Executive Officer President, Transit Bus Chief Financial Officer, Executive Vice President, Finance and Treasurer Executive Vice President, General Counsel and Corporate Secretary Executive Vice President, Supply Management Executive Vice President, Human Resources

NEW FLYER ENTITIES - DIRECTORS AND OFFICERS

January 1, 2019

		<u>Officers</u>	
<u>Entity Name(s)</u>	<u>Directors</u>	<u>Name</u>	<u>Title</u>
New Flyer of America Inc. (North Dakota)	Brian Dewsmup	Paul Soubry Chris Stoddart Glenn Asham Colin Pewarchuk David White Janice Harper	Chief Executive Officer President, Transit Bus Chief Financial Officer, Executive Vice President, Finance and Treasurer Executive Vice President, General Counsel and Corporate Secretary Executive Vice President, Supply Management Executive Vice President, Human Resources
The Aftermarket Parts Company, LLC (Delaware)	Manager: Brian Dewsmup	Paul Soubry Brian Dewsmup Glenn Asham Colin Pewarchuk Janice Harper Paul Alexander	Chief Executive Officer President, NFI Parts Chief Financial Officer, Executive Vice President, Finance and Treasurer Executive Vice President, General Counsel and Corporate Secretary Executive Vice President, Human Resources Vice President (Title only to be used for purposes of signing documents that require an officer's signature, when authorized)
ARBOC Specialty Vehicles, LLC (Delaware)	Manager: Brian Dewsmup	Paul Soubry Chris Stoddart Glenn Asham Colin Pewarchuk Janice Harper Don Roberts	Chief Executive Officer President Chief Financial Officer, Executive Vice President, Finance and Treasurer Executive Vice President, General Counsel and Corporate Secretary Executive Vice President, Human Resources Vice President (Title only to be used for purposes of signing documents that require an officer's signature, when authorized)
TCB Enterprises, LLC (Indiana)	Manager: Brian Dewsmup	Paul Soubry Chris Stoddart Glenn Asham Colin Pewarchuk Janice Harper	Chief Executive Officer President Chief Financial Officer, Executive Vice President, Finance and Treasurer Executive Vice President, General Counsel and Corporate Secretary Executive Vice President, Human Resources
KMG Fabrication, Inc. (Delaware)	Brian Dewsmup	Paul Soubry Chris Stoddart Glenn Asham Colin Pewarchuk David White Janice Harper	Chief Executive Officer President, Transit Bus Chief Financial Officer, Executive Vice President, Finance and Treasurer Executive Vice President, General Counsel and Corporate Secretary Executive Vice President, Supply Management Executive Vice President, Human Resources

NEW FLYER ENTITIES - DIRECTORS AND OFFICERS

January 1, 2019

Entity Name(s)	Directors	Officers	
		Name	Title
Carfair Composites USA, Inc. (Delaware)	Brian Dewsnup	Paul Soubry	President and Chief Executive Officer
		Glenn Asham	Chief Financial Officer, Executive Vice President, Finance and Treasurer
		Colin Pewardchuk	Executive Vice President, General Counsel and Corporate Secretary
		David White	Executive Vice President, Supply Management
Carfair Composites Inc. (Manitoba)	Paul Soubry	Janice Harper	Executive Vice President, Human Resources
		Paul Soubry	President and Chief Executive Officer
		Glenn Asham	Chief Financial Officer, Executive Vice President, Finance and Treasurer
		Colin Pewardchuk	Executive Vice President, General Counsel and Corporate Secretary
1176846 Alberta ULC (Alberta)	Paul Soubry	David White	Executive Vice President, Supply Management
		Janice Harper	Executive Vice President, Human Resources
		Paul Soubry	President and Chief Executive Officer
		Glenn Asham	Chief Financial Officer, Executive Vice President, Finance and Treasurer
		Colin Pewardchuk	Executive Vice President, General Counsel and Corporate Secretary

NFI GROUP of Companies Corporate Structure:

AS OF: February 25, 2019

