

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

May 02, 2001 8:00 am
Secretary of State

05-02-2001 90117 002 ***150.00

DOCUMENT # F00000003301

1. Entity Name

TRANSCORE HOLDINGS, INC.

Principal Place of Business

**8158 ADAMS DRIVE
HUMMELSTOWN PA 17036**

Mailing Address

**8158 ADAMS DRIVE
HUMMELSTOWN PA 17036**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **25-1844371**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PCD
WORTHINGTON, JOHN M
8158 ADAMS DRIVE, BUILDING 200
HUMMELSTOWN PA 17036** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
See attached for complete lists of officers & directors ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VT
SPARKS, DAVID G
8158 ADAMS DRIVE, BUILDING 200
HUMMELSTOWN PA 17036** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VS
SIMLER, JOHN A
23123 STATE ROAD 7, SUITE 235
BOCA RATON FL 33428** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
*5744 South Semoran Blvd.
Orlando, FL 32822* ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VAS
FOOTE, JOHN H
115 WOODLAND ROAD
SOUTHBOROUGH MA 01772** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VAS
GRAVELLE, KELLY P
9480 CARROLL PARK DRIVE
SAN DIEGO CA 92121** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VAS
WIEGAND, CLAUDIA F
8614 WESTWOOD CENTER DRIVE, SUITE 310
VIENNA VA 21822-2233** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
*8158 Adams Drive
Hummelstown, PA 17036* ☒ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lita M. Heckler

Date

4/27/01 (717) 561-2400

Daytime Phone #

CR2E034 (10/00)

Attachment

TransCore Holdings, Inc.

OFFICERS

Doc. # 543595 F0000003301

NAME	SS#	BUSINESS ADDRESS	HOME ADDRESS	POSITION
John M. Worthington	373-56-8739	8158 Adams Drive Liberty Centre - Bldg 200 Hummelstown, PA 17036 Phone - 717-561-5842	2445 E. Bayberry Drive Harrisburg, PA 17112	President, CEO and Chairman of the Board
David G. Sparks	453-06-4199	8158 Adams Drive Liberty Centre - Bldg 200 Hummelstown, PA 17036 Phone - 717-561-5814	915 Bruton Cove Hummelstown, PA 17036	Executive Vice President and Treasurer
John A. Simler	471-70-6488	5744 South Semoran Blvd. Orlando, FL 32822 Phone - 407-382-1301	10020 Northwest 60th Ct. Parkland, FL 33076	COO, Executive Vice President, and Secretary
John H. Foote	179-38-8327	115 Woodland Road Southborough, MA 01722 Phone - 508-786-6245	7477 Hillside Drive La Jolla, CA 92037	Executive Vice President and Assistant Secretary
Kelly P. Gravelle	623-96-2627	9480 Carroll Park Drive San Diego, CA 92121 Phone - 858-826-3569	11685 Via Tavitto San Diego, CA 92128	Executive Vice President and Assistant Secretary
Claudia F. Wiegand	009-42-2403	8158 Adams Drive Liberty Centre - Bldg 200 Hummelstown, PA 17036 Phone - 717-561-5909	4335 Massachusetts Ave., NW Washington, DC 20016	Executive Vice President and Assistant Secretary
Charles R. Gwirtsman	139-44-3523	1515 Arapahoe Street Tower One, Suite 1500 Denver, CO 80202 Phone - 303-390-5001	629 Williams Street Denver, CO 80218 303-393-1170	Executive Vice President and Assistant Secretary
Christopher J. Bock	521-47-4749	1515 Arapahoe Street Tower One, Suite 1500 Denver, CO 80202 Phone - 303-390-5001	1801 Wynkoop Street, #202 Denver, CO 80202	Executive Vice President and Assistant Secretary

*Expiration of Term - all directors & officers - when successor is elected and qualifies.

Attachment

TransCore Holdings, Inc. Doc. # F00000003301

DIRECTORS

543595

NAME	SS#	BUSINESS ADDRESS	HOME ADDRESS	POSITION
John M. Worthington	373-56-8739	8158 Adams Drive Liberty Centre - Bldg 200 Hummelstown, PA 17036 Phone - 717-561-5842	2445 E. Bayberry Drive Harrisburg, PA 17112 717-540-5979	President, CEO and Chairman of the Board
David G. Sparks	453-06-4199	8158 Adams Drive Liberty Centre - Bldg 200 Hummelstown, PA 17036 Phone - 717-561-5814	915 Bruton Cove Hummelstown, PA 17036 717-566-6396	Executive Vice President and Treasurer
John A. Simler	471-70-6488	5744 South Semoran Blvd. Orlando, FL 32822 Phone - 407-382-1301	10020 Northwest 60th Ct. Parkland, FL 33076 954-340-9813	COO, Executive Vice President, Secretary and Director
Charles R. Gwirtsman	139-44-3523	1515 Arapahoe Street Tower One, Suite 1500 Denver, CO 80202 Phone - 303-390-5001	629 Williams Street Denver, CO 80218 303-393-1170	Executive Vice President and Assistant Secretary and Director
Chuck Hamilton		First Analysis Venture Capital 6065 Shelter Bay Avenue Mill Valley, CA 94941 415-388-6752	6065 Shelter Bay Avenue Mill Valley, CA 94941	Director
Darin Winn	483-86-0642	American Capital Strategies 2626 Cole Avenue, Suite 400 Dallas, TX 75204 211-665-9526	2204 Hunter Place Lane Arlington, TX 76006 817-543-0953	Director
Bruce C. Lindsay	520-44-9438	Brind-Lindsay & Co., Inc. 1926 Arch Street Philadelphia, PA 19103-1444 215-569-2840	2117 Delancey Street Philadelphia, PA 19103 215-545-4187	Director
John H. Foote	179-38-8327	115 Woodland Road Southborough, MA 01722 Phone - 508-786-6245	7477 Hillside Drive La Jolla, CA 92037	Executive Vice President and Assistant Secretary
Kelly P. Gravelle	623-96-2627	9480 Carroll Park Drive San Diego, CA 92121 Phone - 858-826-3569	11685 Via Tavito San Diego, CA 92128 858-675-2098	Executive Vice President and Assistant Secretary

Attachment

TransCore Holdings, Inc.

Doc. # F0000003361

DIRECTORS

Christopher J. Bock	521-47-4749	1515 Arapahoe Street Tower One, Suite 1500 Denver, CO 80202 Phone - 303-390-5001	1801 Wynkoop Street, #202 Denver, CO 80202 303-298-7865	Executive Vice President and Assistant Secretary
Claudia F. Wiegand	009-42-2403	8158 Adams Drive Liberty Centre - Bldg 200 Hummelstown, PA 17036 Phone - 717-561-5909	4335 Massachusetts Ave., NW Washington, DC 20016 202-362-1620	Executive Vice President and Assistant Secretary
Lita M. Heckler	162-54-5823	8158 Adams Drive Liberty Centre - Bldg 200 Hummelstown, PA 17036 Phone - 717-561-5870	104 Pond Meadow Court Harrisburg, PA 17110 717-657-8338	Assistant Secretary
Andrea K. Cohen	048-58-7732	9480 Carroll Park Drive San Diego, CA 92121 858-826-4687	2814 Avenida Valera La Costa, CA 92009 760-930-9466	Assistant Secretary
Russell S. Lewis	186-38-1878	8158 Adams Drive Liberty Centre - Bldg 200 Hummelstown, PA 17036 Phone - 717-561-5840	4075 Deer Run Court Harrisburg, PA 17112 717-652-6950	Director

*Expiration of Term - all directors & officers - when successor is elected and qualifies.