

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 23, 2002 8:00 am
Secretary of State

05-23-2002 90032 006 ***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

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

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, 2002 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 PCEC ☐ Delete
NAME WORTHINGTON, JOHN M
STREET ADDRESS 8158 ADAMS DRIVE, BUILDING 200
CITY-ST-ZIP HUMMELSTOWN PA 17036

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

TITLE VS ☐ Delete
NAME SIMLER, JOHN A
STREET ADDRESS 5744 SOUTH SEMORAN BLVD.
CITY-ST-ZIP ORLANDO FL 32822

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

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

TITLE VAS ☐ Delete
NAME WIEGAND, CLAUDIA F
STREET ADDRESS 8158 ADAMS DRIVE
CITY-ST-ZIP HUMMELSTOWN PA 17036

TITLE P/CEO/D ☒ Change ☐ Addition
NAME Worthington, John M.
STREET ADDRESS 8158 Adams Drive
CITY-ST-ZIP Hummelstown, PA 17036

TITLE V ☒ Change ☐ Addition
NAME Sparks, David G.
STREET ADDRESS 8158 Adams Drive
CITY-ST-ZIP Hummelstown, PA 17036

TITLE D/V ☒ Change ☐ Addition
NAME Simler, John A.
STREET ADDRESS 5100 W. Copans Rd, Ste. 100A
CITY-ST-ZIP Margate, FL 33063

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

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

TITLE V/AS/T ☒ Change ☐ Addition
NAME Wiegand, Claudia F.
STREET ADDRESS 8158 Adams Drive
CITY-ST-ZIP Hummelstown, PA 17036

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 *Claudia F. Wiegand*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/02

Date

717-561-2600

Daytime Phone #

CR2E034 (9/01)

TransCore Holdings, Inc. DIRECTORS

NAME	BUSINESS ADDRESS
Charles R. Gwirtsman	1515 Arapahoe Street Tower One, Suite 1500 Denver, CO 80202
Bruce C. Lindsay	Brind-Lindsay & Co., Inc. 1926 Arch Street Philadelphia, PA 19103-1444
Russell S. Lewis	8158 Adams Drive Hummelstown, PA 17036
Chuck Hamilton	First Analysis Venture Capital 6065 Shelter Bay Avenue Mill Valley, CA 94941
Darin Winn	American Capital Strategies 2626 Cole Avenue, Suite 400 Dallas, TX 75204
M. Albin Jubitz	Jubitz Corporation The Highlands Building 5440 SW Westgate Drive, Suite 150 Portland, OR 97221

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

Attachment

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797071

**TransCore Holdings, Inc.
OFFICERS**

NAME	BUSINESS ADDRESS	POSITION
Christopher J. Boock	1515 Arapahoe Street Tower One, Suite 1500 Denver, CO 80202	Executive Vice President and Assistant Secretary
Charles R. Gwirtzman	1515 Arapahoe Street Tower One, Suite 1500 Denver, CO 80202	Executive Vice President and Assistant Secretary

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

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