

2004 FOR PROFIT CORPORATION REINSTATEMENT

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DOCUMENT # F99000003791

1. Entity Name
VASTERA INC.



FILED

05 JAN 27 AM 10:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
45025 AVIATION DRIVE
SUITE 200
DULLES, VA 20166-7554 US

Mailing Address
45025 AVIATION DRIVE
SUITE 200
DULLES, VA 20166-7554 US

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State
Zip Country Zip Country



10202004 REIN-P CR2E098 (6/04)

4. FEI Number
54-1616513

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

REINSTATEMENT 04-05

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *[Signature]*
Signature, typed or printed name of registered agent and title if applicable.

Anusha Putty, VP & Asst. Sec.
(NOTE: Registered Agent signature required when reinstating)

900046295089
02/10/05--01011--0411--\$300.00
1/3/05

FILE NOW!!! FEE IS \$150.00
After January 1, 2005, Fee will be \$300.00

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO FERRER, MARK 45025 AVIATION DRIVE, SUITE 200 DULLES, VA 201667554	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HENDERSON, BRIAN 45025 AVIATION DRIVE, SUITE 200 DULLES, VA 201667554	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RISHI, AOUN 45025 AVIATION DRIVE, SUITE 200 DULLES, VA 201667554	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KIMBALL, RICHARD 575 HIGH STREET, SUITE 400 PALO ALTO, CA 94301	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LEFEBVRE, RICHARD 66 ISLAND ESTATES PKWY PALM COAST, FL 32137	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HENRY, MARIA 45025 AVIATION DRIVE, SUITE 200 DULLES, VA 201667554	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	President, CEO Timothy Davenport 45025 Aviation Drive Suite 200 Dulles VA 20166 7554	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Finance, Corp Controller Kevin Boyce 45025 Aviation Drive Suite 200 Dulles VA 20166 7554	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Global Sales Robert Skinner 45025 Aviation Drive Suite 200 Dulles VA 20166 7554	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Thomas Hagan 45025 Aviation Drive Suite 200 Dulles VA 20166 7554	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Walter Arzonetti 45025 Aviation Drive Suite 200 Dulles VA 20166 7554	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Robert McGee 45025 Aviation Drive Suite 200 Dulles VA 20166 7554	☐ Change ☒ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Brian Henderson* - Brian D. Henderson, Chief Counsel 12/17/04
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

(703)661-9006

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VASTERA

January 5, 2005

Division of Corporations
P.O. Box 6327
Tallahassee, FL
32314

Entity Name: VASTERA INC
FEIN: 54-1616513

To Whom It May Concern:

Please waive the penalty - in accordance with s.607.193(2)(b), F.S. - as Vastera, Inc. did not receive the uniform business report. If you have any questions, please feel free to call. Thank you for your time.

Sincerely,



David Clague
Vastera, Inc.
45025 Aviation Dr.
Ste. 300
Dulles, VA
20166-7554
Phone: 703-661-9006