

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 31, 2006 8:00 am
Secretary of State

07-31-2006 90009 033 ***550.00

DOCUMENT # F99000003791 1. Entity Name VASTERA INC.					
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. Suite 100 City & State Zip Country			3. Mailing Address Suite, Apt. #, etc. Suite 100 City & State Zip Country		
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		
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$550.00 Due by September 6, 2006		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO DAVENPORT, TIMOTHY 45025 AVIATION DRIVE, SUITE 200 DULLES, VA 201667554 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President, Chairman Paul Simpson 1 Chase Manhattan Plaza, Fl 10 New York, NY 10081 ☐ Change ☒ Addition		
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	Vice President Tod Burwell 10420 Highland Manor Dr Fl 4 Tampa, FL 33610 ☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPFC BOYCE, KEVIN 45025 AVIATION DRIVE, SUITE 200 DULLES, VA 201667554 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Bernie Hart 45025 Aviation Dr, Ste 100 Dulles, VA 20166 ☐ Change ☒ Addition		
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	Director Bill Bauman 1 Chase Manhattan Plaza, Fl 3 New York, NY 10005 ☐ Change ☒ Addition		
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	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HENRY, MARIA 45025 AVIATION DRIVE, SUITE 200 DULLES, VA 201667554 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: <u>Brian D. Henderson</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Brian D. Henderson 1/3/06 President			
		Date Daytime Phone # (703) 661-9006			