2002 UNIFORM BUSINESS REPORT (UBR)

Jun 03, 2002 8:00 am Secretary of State DOCUMENT # P38623 1. Entity Name 06-03-2002 91162 026 ***550 00 ASCOM TRANSPORT SYSTEMS, INC. Principal Place of Business Mailing Address 3100 MEDLOCK BRIDGE ROAD 3100 MEDLOCK BRIDGE RD **STE 370** SUITE 370 NORCROSS GA 30071-1439 NORCROSS GA 30071 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 58-14.17067 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6.-Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** Zip Code City FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change CR2E034 (9/01 TITLE ☐ Addition TITLE PD 1 ☐ Delete NAME Sands, Peter NAME STREET ADDRESS STREET ADDRESS 3100 MEDLOCK BRIDGE ROAD CITY-ST-ZIP CITY-ST-ZIP NORCROSS GA 30071-1439 TITLE Change ☐ Addition TITLE X Delete NAME NAME BECCIOLINI, JEAN JACQUES STREET ADDRESS STREET ADDRESS ASCOM AUTLCA AG WORBSTRASSE 201 CITY-ST-ZIP CITY - ST-7IP **GUMLIGEN CH 3073** Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME PERRIE. THOMAS STREET ADDRESS STREET ADDRESS 115 PERIMETER CENTER PLACE STE 170 CITY-ST-ZIP CITY-ST-7IE atlanta ga 30346 Delete Addition TITLE TD 🖫 🔭 🖈 🔒 TITLE Change NAME AUDOUARD: OLIVIER NAME STREET ADDRESS **63 BOULEVARD BESSIERES** STREET ADDRESS CITY-ST-ZIP PARIS FRANCE 75017 CITY-ST-ZIP ☐ Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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 Junie 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 in address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE

CiTY-ST-7IP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Peter E. Sands
President & CEO

5/21/01

FILED

770-368-200