2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003301

Entity Name: TRANSCORE HOLDINGS, INC.

Current Principal Place of Business:

150 4TH AVENUE NORTH

SUITE 1200

NASHVILLE, TN 37219

Current Mailing Address:

3721 TECPORT DRIVE

SUITE 102

HARRISBURG, PA 17111 US

FEI Number: 25-1844371 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET

TALLAHASSEE, FL 32301-2525 US

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:

City-State-Zip:

Title

Address

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title **DIRECTOR** Title DIRECTOR, VP, TREASURER, ASST.

SECRETARY HUMPHREY, JOHN R Name

Name SONI. PAUL

Address 6901 PROFESSIONAL PARKWAY Address

6901 PROFESSIONAL PARKWAY EAST STE 200 EAST STE 200 City-State-Zip:

SARASOTA FL 34240

City-State-Zip: SARASOTA FL 34240

Title **PRESIDENT** Title ٧P

MARKS, TRACY S Name BUHSMER, JACK Name

150 4TH AVENUE NORTH Address 6901 PROFESSIONAL PARKWAY EAST Address **SUITE 1200**

SUITE 200 NASHVILLE TN 37219

SARASOTA FL 34240 City-State-Zip:

Title DIRECTOR, VP, SECRETARY **BUCCIARELLI, GARY** Name

STIPANCICH, JOHN K Name 150 4TH AVENUE NORTH Address

6901 PROFESSIONAL PARKWAY EAST Address **SUITE 1200**

SUITE 200

City-State-Zip: NASHVILLE TN 37219 City-State-Zip: SARASOTA FL 34240

Title ASSISTANT SECRETARY

CROTTY, MICHAEL Name

SUITE 102 City-State-Zip: HARRISBURG PA 17111

VP FINANCE, ASSISTANT

3721 TECPORT DRIVE

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

04/20/2017 ASSISTANT SECRETARY SIGNATURE: MICHAEL CROTTY

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 20, 2017

Secretary of State

CC4361514303