

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 08, 2002 8:00 am**  
**Secretary of State**

04-08-2002 90061 015 \*\*\*158.75

081467 AT

**DOCUMENT # F00000000481**

1. Entity Name

**HIGHWAYMASTER COMMUNICATIONS, INC.**

Principal Place of Business

**C/O NEIL READ. TAX MANAGER  
 1155 KAS DRIVE  
 RICHARDSON TX 75081**

Mailing Address

**C/O NEIL READ. TAX MANAGER  
 1155 KAS DRIVE  
 RICHARDSON TX 75081**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

**1155 Kas Drive**

**c/o Francesca Olson,**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

**Suite 100**

**1155 Kas Dr. Sr. Legal Assistant**

City & State

City & State

**Richardson, TX**

**Richardson, TX**

Zip

Zip

Country

Country

**75081**

**USA**

**75081**

**USA**

4. FEI Number

**51-0352879**

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

**CORPORATION SERVICE COMPANY  
 1201 HAYS STREET  
 TALLAHASSEE FL 32301-2525**

Name

**No change**

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 **PD** ☐ Delete  
 NAME **BELL, JANA A**  
 STREET ADDRESS **1155 KAS DRIVE**  
 CITY-ST-ZIP **RICHARDSON TX 75081**

TITLE ☐ Change ☒ Addition  
 NAME **See attached**  
 STREET ADDRESS **See attached**  
 CITY-ST-ZIP **See attached**

TITLE **VT** ☐ Delete  
 NAME **SMITH, W. MICHAEL**  
 STREET ADDRESS **1155 KAS DRIVE**  
 CITY-ST-ZIP **RICHARDSON TX 75081**

TITLE ☐ Change ☐ Addition  
 NAME **See attached**  
 STREET ADDRESS **See attached**  
 CITY-ST-ZIP **See attached**

TITLE **S** ☐ Delete  
 NAME **BILLBAO, J. RAYMOND**  
 STREET ADDRESS **1155 KAS DRIVE**  
 CITY-ST-ZIP **RICHARDSON TX 75081**

TITLE ☐ Change ☐ Addition  
 NAME **See attached**  
 STREET ADDRESS **See attached**  
 CITY-ST-ZIP **See attached**

TITLE **V** ☒ Delete  
 NAME **TACKE, STEPHEN P**  
 STREET ADDRESS **1155 KAS DRIVE**  
 CITY-ST-ZIP **RICHARDSON TX 75081**

TITLE ☐ Change ☐ Addition  
 NAME **See attached**  
 STREET ADDRESS **See attached**  
 CITY-ST-ZIP **See attached**

TITLE **D** ☐ Delete  
 NAME **STUPKA, JOHN**  
 STREET ADDRESS **1155 KAS DRIVE**  
 CITY-ST-ZIP **RICHARDSON TX 75081**

TITLE ☐ Change ☐ Addition  
 NAME **See attached**  
 STREET ADDRESS **See attached**  
 CITY-ST-ZIP **See attached**

TITLE **D** ☐ Delete  
 NAME **GREAVES, STEPHEN L**  
 STREET ADDRESS **1155 KAS DRIVE**  
 CITY-ST-ZIP **RICHARDSON TX 75081**

TITLE ☐ Change ☐ Addition  
 NAME **See attached**  
 STREET ADDRESS **See attached**  
 CITY-ST-ZIP **See attached**

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:

**REQUIRED**  
 SIGNATURE, TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**SVP, Sec. & Gen. Counsel 3/26/02**  
 Date Daytime Phone #

CR2E034 (9/01)

Attachment # F00000000481

**@Track Communications, Inc.**  
**Directors & Officers**

Jana A. Bell	President, Chief Executive Officer, Director	1155 Kas Drive, Richardson, Texas 75081
W. Michael Smith	Executive Vice President, Chief Financial Officer & Treasurer	1155 Kas Drive, Richardson, Texas 75081
J. Raymond Bilbao	Senior Vice President, General Counsel & Secretary	1155 Kas Drive, Richardson, Texas 75081
Todd A. Felker	Senior Vice President, Sales & Marketing	1155 Kas Drive, Richardson, Texas 75081
Robert J. Lambert, Jr.	Vice President of Information Technology	1155 Kas Drive, Richardson, Texas 75081
David H. Bagley	Vice President of Network Operations	1155 Kas Drive, Richardson, Texas 75081
Robert Kelly	Director	Greenwich House, 223 North Street, Sheepscar, Leeds, England LS4 2LE
Andrew Tillman	Director	Greenwich House, 223 North Street, Sheepscar, Leeds, England LS4 2LE
Dr. William P. Osborne	Director	1155 Kas Drive, Richardson, Texas 75081
John T. Stupka	Director	1155 Kas Drive, Richardson, Texas 75081
Gerry C. Quinn	Director	1155 Kas Drive, Richardson, Texas 75081
Stephen L. Greaves	Director	1155 Kas Drive, Richardson, Texas 75081
Michael Beverley	Director	1155 Kas Drive, Richardson, Texas 75081