

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002825

Entity Name: HIGHWAY TECHNOLOGIES, INC.

FILED
Mar 07, 2008
Secretary of State

Current Principal Place of Business:

915 HARGER ROAD
350
OAK BROOK, IL 60523

New Principal Place of Business:

Current Mailing Address:

915 HARGER ROAD
350
OAK BROOK, IL 60523

New Mailing Address:

FEI Number: 04-3076608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/PR () Delete
Name: JURKIEWICZ, JEROME M
Address: 915 HARGER ROAD, SUITE 350
City-St-Zip: OAK BROOK, IL 60523

Title: VP () Delete
Name: AVALLONE, MARK
Address: 915 HARGER ROAD, SUITE 350
City-St-Zip: OAK BROOK, IL 60523

Title: VP/T () Delete
Name: INGERSOLL, PAUL R
Address: 915 HARGER ROAD, SUITE 350
City-St-Zip: OAK BROOK, IL 60523

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: KRUCZYNSKI, RON
Address: 915 HARGER ROAD, SUITE 350
City-St-Zip: OAK BROOK, IL 60523

Title: SEC (X) Change () Addition
Name: GOLTZ, DAVID N
Address: 915 HARGER ROAD, SUITE 350
City-St-Zip: OAK BROOK, IL 60523

Title: TRE () Change (X) Addition
Name: SMITH, SCOTT A
Address: 915 HARGER ROAD, SUITE 350
City-St-Zip: OAK BROOK, IL 60523

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MICHELLE JACKSON

ASEC

03/07/2008

Electronic Signature of Signing Officer or Director

Date