
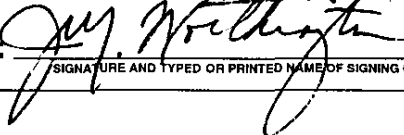


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 15, 2004 8:00 am**  
**Secretary of State**

03-15-2004 90004 002 \*\*\*150.00

<b>DOCUMENT # F00000003301</b>					
1. Entity Name TRANSCORE HOLDINGS, INC.					
Principal Place of Business 8158 ADAMS DRIVE HUMMELSTOWN, PA 17036			Mailing Address 8158 ADAMS DRIVE HUMMELSTOWN, PA 17036		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 25-1844371	
Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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	PCED WORTHINGTON, JOHN M 8158 ADAMS DR. HUMMELSTOWN, PA 17036 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V SPARKS, DAVID G 1515 CLYDESDALE DR. JACKSON, WY 83001 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	V Sparks, David G. P.O. Box 9648 Jackson, WY 83002 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DV SIMLER, JOHN A 5100 W COPANS ROAD SUITE 100A MARGATE, FL 33063 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	DV Simler, John A. 11741 W. Sample Rd., Ste. 31 Coral Springs, FL 33065 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	EVAS FOOTE, JOHN H 115 WOODLAND ROAD SOUTHBOROUGH, MA 01772 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	EVAS GRAVELLE, KELLY P 9480 CARROLL PARK DRIVE SAN DIEGO, CA 92121 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VAST WIEGAND, CLAUDIA F 8158 ADAMS DRIVE HUMMELSTOWN, PA 17036 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			John Worthington		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date: 3/8/04 Daytime Phone #: (717) 561-2406		

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02262004 Chg-P CR2E034 (10/03)

Attachment  
# F000000063301

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NAME	BUSINESS ADDRESS	POSITION*
Christopher John Bock	1515 Arapahoe Street Tower One, Suite 1500 Denver, CO 80202 303-390-5020	Executive Vice President, Assistant Secretary
Charles Richard Gwirtsman	1515 Arapahoe Street Tower One, Suite 1500 Denver, CO 80202 303-390-5019	Director, Executive Vice President, Assistant Secretary
Patrick Joseph Conley	312 Oakdale Drive Rochester, NY 14618 585-727-2632	Executive Vice President, Chief Software Officer
Joseph Stanley Grabias	8614 Westwood Center Drive, Suite 310 Vienna, VA 22182 703-288-8381	Executive Vice President, Chief Financial Officer
Jeremy Alan Landt	8600 Jefferson Street NE Albuquerque, NM 87113 505-856-8015	Executive Vice President, Chief Scientist
George Patrick McGraw	19111 Dallas Parkway, Suite 300 Dallas, TX 75287 972-733-6402	Executive Vice President
Richard Philip Blackwell	19111 Dallas Parkway, Suite 300 Dallas, TX 75287 972-733-6422	Executive Vice President

\* Expiration of Term – all directors & officers – when successor is elected and qualifies.