


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 14, 2005 8:00 am
Secretary of State

02-14-2005 90051 042 ***150.00

DOCUMENT # F00000003301					
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		
Zip	Country	Zip	Country	4. FEI Number 25-1844371	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent	
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.				NAME Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)				DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00				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	PRESIDENT WORTHINGTON, JOHN M 8158 Adams Dr Hummelstown, PA 17036 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SPARKS, DAVID G P.O. BOX 9648 JACKSON, WY 83002 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR SIMLER, JOHN A 2160 Satellite Blvd, Suite 200 Duluth, GA 30097 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
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"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT TOWE, MICHAEL 2160 Satellite Blvd, Suite 200 Duluth, GA 30097 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVAS FOOTE, JOHN H 115 WOODLAND ROAD SOUTHBOROUGH, MA 01772 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR O'GRADY, TOM 2160 Satellite Blvd, Suite 200 Duluth, GA 30097 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVAS GRAVELLE, KELLY P 9480 CARROLL PARK DRIVE SAN DIEGO, CA 92121 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR SONI, PAUL 2160 Satellite Blvd, Suite 200 Duluth, GA 30097 <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 checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			
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.					

40017960



01052005 Chg-P CR2E034 (10/03)

4. FEI Number
25-1844371

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/10/05
Date

(77) 561-2400
Daytime Phone #

ATTACHMENT

400/7960

F00000003301

TRANSCORE HOLDINGS INC.

Directors/Officers

Directors Name	Business Address	Position
Michael Towe	2160 Satellite Blvd., Suite 200; Duluth, GA 30097	Director
Tom O'Grady	2160 Satellite Blvd., Suite 200; Duluth, GA 30097	Director
Paul Soni	2160 Satellite Blvd., Suite 200; Duluth, GA 30097	Director

Officers	Business Address	Position
John M. Worthington	8158 Adams Dr, Hummelstown, PA 17036	President
John A. Simler	2160 Satellite Blvd., Suite 200; Duluth, GA 30097	General Manager
Michael Towe	2160 Satellite Blvd., Suite 200; Duluth, GA 30097	Vice President
Tom O'Grady	2160 Satellite Blvd., Suite 200; Duluth, GA 30097	Secretary
Paul Soni	2160 Satellite Blvd., Suite 200; Duluth, GA 30097	Treasurer/Assistant Secretary