

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2006 8:00 am
Secretary of State

04-24-2006 90374 049 ***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

40061070



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03282006 Chg-P CR2E034 (11/05)

City & State

City & State

4. FEI Number

25-1844371

Applied For

Not Applicable

Zip

Country

Zip

Country

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

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

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, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P
NAME WORTHINGTON, JOHN M
STREET ADDRESS 8158 ADAMS DR.
CITY-ST-ZIP HUMMELSTOWN, PA 17036 ☐ Delete

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

TITLE D
NAME SIMPLER, JOHN A
STREET ADDRESS 2160 SATELLITE BLVD, SUITE 200
CITY-ST-ZIP DULUTH, GA 30097 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VP
NAME TOWE, MICHAEL
STREET ADDRESS 2160 SATELLITE BLVD, SUITE 200
CITY-ST-ZIP DULUTH, GA 30097 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE D
NAME O'GRADY, TOM
STREET ADDRESS 2160 SATELLITE BLVD, SUITE 200
CITY-ST-ZIP DULUTH, GA 30097 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE D
NAME SONI, PAUL
STREET ADDRESS 2160 SATELLITE BLVD, SUITE 200
CITY-ST-ZIP DULUTH, GA 30097 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 fee empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

John Worthington 3-29-06 717-561-2400

TransCore Holdings, Inc.
OFFICERS/DIRECTORS
Effective Date: May 25, 2005

ATTACHMENT
40061076

DIRECTOR NAME	Date of Birth & Social Security #	BUSINESS ADDRESS	HOME ADDRESS	POSITION*
Michael W. Towe	2/21/56 380-48-8000	2160 Satellite, Blvd., Suite 200 Duluth, GA 30097 770-495-5100	1318 Farren Lane West Chester, PA 19380	Director
Brian Dennis Jellison	09/28/45 315-48-1617	2160 Satellite, Blvd., Suite 200 Duluth, GA 30097 770-495-5100	2856 Eudora Trail Duluth, GA 30097	Director
Paul J. Soni	10/31/58 258-37-9637	2160 Satellite, Blvd., Suite 200 Duluth, GA 30097 770-495-5100	4061 Glen Vista Court Duluth, GA 30097	Director
OFFICER NAME	Date of Birth & Social Security #	BUSINESS ADDRESS	HOME ADDRESS	POSITION*
John MacDonald Worthington	12/20/51 373-56-8739	8158 Adams Drive Liberty Center, Building 200 Hummelstown, PA 17036 717-561-5842	2445 E. Bayberry Drive Harrisburg, PA 17112 717-540-5979	President
John Andrew Simler	11/08/56 471-70-6488	11471 W. Sample Road, Suite 31 Coral Springs, FL 33065 954-227-4880	10020 Northwest 60th Court Parkland, FL 33076 954-340-9813	General Manager
Joseph Stanley Grabias	09/03/49 194-42-1551	8614 Westwood Center Drive, #310 Vienna, VA 22182 703-288-8389	43365 Tides Inn Way Leesburg, VA 20176 703-669-8150	Vice President Finance & Secretary
Brian Dennis Jellison	09/28/45 315-48-1617	2160 Satellite, Blvd., Suite 200 Duluth, GA 30097 770-495-5100	2856 Eudora Trail Duluth, GA 30097	Vice President
Paul J. Soni	10/31/58 258-37-9637	2160 Satellite, Blvd., Suite 200 Duluth, GA 30097 770-495-5100	4061 Glen Vista Court Duluth, GA 30097	Vice President, Treasurer, Assistant Secretary

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

Effective: 5.25.05