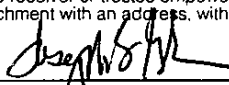


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2007 8:00 am
Secretary of State

04-17-2007 90247 015 ***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 - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country		04032007 Chg-P CR2E034 (12/06)	
4. FEI Number 25-1844371				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			7. Name and Address of New Registered Agent 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 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 NAME STREET ADDRESS CITY-ST-ZIP	P WORTHINGTON, JOHN M 8158 ADAMS DR. HUMMELSTOWN, PA 17036 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition See Attached		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SIMPLER, JOHN A 2160 SATELLITE BLVD, SUITE 200 DULUTH, GA 30097 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP TOWE, MICHAEL 2160 SATELLITE BLVD, SUITE 200 DULUTH, GA 30097 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D O'GRADY, TOM 2160 SATELLITE BLVD, SUITE 200 DULUTH, GA 30097 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SONI, PAUL 2160 SATELLITE BLVD, SUITE 200 DULUTH, GA 30097 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP JELLISON, BRIAN DENNIS 2160 SATELLITE BLVD., SUITE 200 DULUTH, GA 30097 ☐ 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 like empowered.					
SIGNATURE:  Joseph S. Grabias 4-3-07 (717) 661-2400 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

TransCore Holdings, Inc.
OFFICERS/DIRECTORS
Effective Date: May 10, 2006

ATTACHMENT

40066021
F00000003301

DIRECTOR NAME	Date of Birth & Social Security #	BUSINESS ADDRESS	HOME ADDRESS	POSITION*
David Brant Liner	09/01/55 370-58-9794	2160 Satellite, Blvd., Suite 200 Duluth, GA 30097 770-495-5100	2221 Bloomfield Woods Court West Bloomfield, MI 48323-1917	Director
John Reid Humphrey	09/13/65 313-86-2227	2160 Satellite, Blvd., Suite 200 Duluth, GA 30097 770-495-5100	7977 E. Camino Real Scottsdale, AZ 85255	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 & Assistant Secretary
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
David Brant Liner	09/01/55 370-58-9794	2160 Satellite, Blvd., Suite 200 Duluth, GA 30097 770-495-5100	2221 Bloomfield Woods Court West Bloomfield, MI 48323-1917	Vice President & Secretary

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