

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003301

FILED
Apr 27, 2012
Secretary of State

Entity Name: TRANSCORE HOLDINGS, INC.

Current Principal Place of Business:

8158 ADAMS DRIVE
HUMMELSTOWN, PA 17036

New Principal Place of Business:

Current Mailing Address:

8158 ADAMS DRIVE
HUMMELSTOWN, PA 17036

New Mailing Address:

FEI Number: 25-1844371

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 323012525 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

OFFICERS AND DIRECTORS:

Title: P
Name: SIMLER, JOHN A
Address: 8158 ADAMS DR.
City-St-Zip: HUMMELSTOWN, PA 17036

Title: VPS
Name: GRABIAS, JOSEPH S
Address: 8158 ADAMS DR
City-St-Zip: HUMMELSTOWN, PA 17036

Title: D
Name: LINER, DAVID B
Address: 6901 PROFESSIONAL PARKWAY EAST STE 200
City-St-Zip: SARASOTA, FL 34240

Title: D
Name: HUMPHREY, JOHN R
Address: 6901 PROFESSIONAL PARKWAY EAST STE 200
City-St-Zip: SARASOTA, FL 34240

Title: D
Name: SONI, PAUL
Address: 6901 PROFESSIONAL PARKWAY EAST STE 200
City-St-Zip: SARASOTA, FL 34240

I hereby 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 all other like empowered.

SIGNATURE: JOSEPH GRABIAS

VPS

04/27/2012

Electronic Signature of Signing Officer or Director

Date