

Document Number Only

F00000006166

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

DATE: 11 / 03 / 00

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-11/03/00--01067--004
*****70.00 *****70.00

Corporation(s) Name

Tallahassee, Inc.

- ☒ Profit ☐ Amendment ☐ Merger
☐ Nonprofit
☒ Foreign ☐ Dissolution ☐ Mark
☐ LLC ☐ Withdrawal
☐ Limited Partnership ☐ UBR ☐ Other
☐ Reinstatement ☐ Fictitious Name ☐ Ch. RA
☐ UCC ☐ 1 or ☐ 3

***Special Instructions**

- ☐ Certified Copy ☐ Photocopies ☐ CUS
☐ Arts/amends/mergers ☐ Other-See Above
☒ (XXX)Walk in ☒ (XXX)Pick-up ☐ ()Will Wait

Please Return Filed Stamped
Copies To:

Jeffrey Butterfield

Thank You!

BR
11/3

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. traffic.com, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware 3. 25-1823631
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 23, 1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 851 Duportail Road, Suite 220, Wayne, PA 19087
(Principal office address)

851 Duportail Road, Suite 220, Wayne, PA 19087
(Current mailing address)

8. Bid installation of traffic data collection systems
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CT Corporation System

(Registered agent's signature)

Luann Davis last secy

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

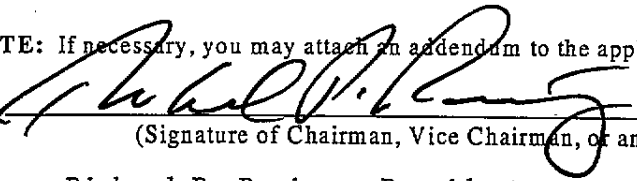
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Richard P. Ramirez, President
(Typed or printed name and capacity of person signing application)

FILED
NOV -3 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**TRAFFIC.COM, INC.
EXHIBIT A**

DIRECTORS:

NAME	ADDRESS
Doug Alexander	851 Duportail Road, Suite 220 Wayne, PA 19087
Mark DeNino	851 Duportail Road, Suite 220 Wayne, PA 19087
Scott Douglass	851 Duportail Road, Suite 220 Wayne, PA 19087
David L. Jannetta	851 Duportail Road, Suite 220 Wayne, PA 19087
Len Lodish	851 Duportail Road, Suite 220 Wayne, PA 19087
Howard Morgan	851 Duportail Road, Suite 220 Wayne, PA 19087
Richard P. Ramirez	851 Duportail Road, Suite 220 Wayne, PA 19087

OFFICERS:

NAME	TITLE	ADDRESS
Richard P. Ramirez	Chief Executive Officer and President	851 Duportail Road, Suite 220 Wayne, PA 19087
Michael Burns	Chief Operating Officer	851 Duportail Road, Suite 220 Wayne, PA 19087
David L. Jannetta	Executive Vice President, Secretary, and Treasurer	851 Duportail Road, Suite 220 Wayne, PA 19087

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRAFFIC.COM, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF OCTOBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
00 NOV -3 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA





Edward J. Freel, Secretary of State

2958878 8300

AUTHENTICATION: 0762083

001543892

DATE: 10-30-00