

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F04000006761

Entity Name: ITERIS, INC.

FILED
Aug 25, 2010
Secretary of State

Current Principal Place of Business:

1700 CARNEGIE AVE
SUITE 100
SANTA ANA, CA 927055551 US

New Principal Place of Business:

Current Mailing Address:

1700 CARNEGIE AVE
SUITE 100
SANTA ANA, CA 927055551 US

New Mailing Address:

FEI Number: 95-2588496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: VP
Name: MCKHANN, GREGORY
Address: 1700 CARNEGIE AVE, SUITE 100
City-St-Zip: SANTA ANA, CA 927055551 US

Title: DOPS
Name: TRIPI, ERIC
Address: 1700 CARNEGIE AVE, SUITE 100
City-St-Zip: SANTA ANA, CA 927055551 US

Title: SCFO
Name: MIELE, JAMES S
Address: 1700 CARNEGIE AVE, SUITE 100
City-St-Zip: SANTA ANA, CA 927055551 US

Title: PCEO
Name: MOHADDES, ABBAS
Address: 1700 CARNEGIE AVE, SUITE 100
City-St-Zip: SANTA ANA, CA 927055551 US

Title: AS
Name: GILLIAM, DAN
Address: 1700 CARNEGIE AVE., SUITE 100
City-St-Zip: SANTA ANA, CA 927055551 US

Title: VP
Name: CLELLAND, ALAN
Address: 1700 CARNEGIE AVE., SUITE 100
City-St-Zip: SANTA ANA, CA 927055551

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: DAN GILLIAM

AS

08/25/2010

Electronic Signature of Signing Officer or Director

Date