

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004159

FILED
Jan 28, 2012
Secretary of State

Entity Name: REPUBLIC INTELLIGENT TRANSPORTATION SERVICES, INC.

Current Principal Place of Business:

371 BEL MARIN KEYS BLVD., STE. 200
NOVATO, CA 94949

New Principal Place of Business:

Current Mailing Address:

371 BEL MARIN KEYS BLVD., STE. 200
NOVATO, CA 94949

New Mailing Address:

527 MADISON AVENUE
NEW YORK, NY 10022

FEI Number: 68-0276727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: D,P
Name: WHITE, WADE L.
Address: 371 BEL MARIN KEYS BLVD., STE. 200
City-St-Zip: NOVATO, CA 94949

Title: VP
Name: WALTHER, DENNIS L.
Address: 371 BEL MARIN KEYS BLVD., STE. 200
City-St-Zip: NOVATO, CA 94949

Title: D,VP
Name: MATTERN, MARIO
Address: 371 BEL MARIN KEYS BLVD., STE. 200
City-St-Zip: NOVATO, CA 94949

Title: VP
Name: WAGNER, JAMES A
Address: 371 BEL MARIN KEYS BLVD., STE. 200
City-St-Zip: NOVATO, CA 94949

Title: ASEC
Name: BEVERLY, PACANSKY
Address: 170 WOOD AVENUE SOUTH
City-St-Zip: ISELIN, NJ 08830

Title: SEC
Name: DANIEL, HISLIP
Address: 3333 OLD MILTON PKWY
City-St-Zip: ALPHARETTA, GA 30005

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: BEVERLY PACANSKY

ASEC

01/28/2012

Electronic Signature of Signing Officer or Director

Date