2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003007

Entity Name: TRAFFIC.COM, INC.

FILED Mar 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

851 DUPORTAIL ROAD
SUITE 220
MALVERN, PA 19355
WAYNE, PA 19087

Current Mailing Address: New Mailing Address:

425 W. RANDOLPH STREET CHICAGO, IL 60606

FEI Number: 36-4598812 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: HALBHERR, MICHAEL
Address: 425 W. RANDOLPH STREET
City-St-Zip: CHICAGO, IL 60606

Title: VP

Name: DOYLE, DENISE M

Address: 425 W. RANDOLPH STREET City-St-Zip: CHICAGO, IL 60606

Title: TREA

Name: BURNS, ROBERT A
Address: 425 W. RANDOLPH STREET
City-St-Zip: CHICAGO, IL 60606

Title: SEC

Name: LEE, JANET

Address: 425 W. RANDOLPH STREET City-St-Zip: CHICAGO, IL 60606

Title: DIR

Name: MURPHY, JAMES D Address: 425 W. RANDOLPH STREET City-St-Zip: CHICAGO, IL 60606

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: JAMES D. MURPHY DIR 03/21/2012