

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000003875

Entity Name: KAPSCH TRAFFICCOM U.S. CORP.

FILED
Oct 16, 2009
Secretary of State

Current Principal Place of Business:

21515 RIDGETOP CIRCLE SUITE 290
STERLING, VA 20166

New Principal Place of Business:

Current Mailing Address:

21515 RIDGETOP CIRCLE SUITE 290
STERLING, VA 20166

New Mailing Address:

PO BOX 235865
ENCINITAS, CA 92023

FEI Number: 26-2363221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., STE 4
WESTON, FL 33331 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: JODY SHARP

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TOPLAK, ERWIN
Address: 21515 RIDGETOP CIRCLE SUITE 290
City-St-Zip: STERLING, VA 20166

Title: DS () Delete
Name: SCHUCHLENZ, PETER
Address: 21515 RIDGETOP CIRCLE SUITE 290
City-St-Zip: STERLING, VA 20166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JODY SHARP

Electronic Signature of Signing Officer or Director

MS

10/16/2009

Date