

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003875

FILED  
Mar 29, 2010  
Secretary of State

Entity Name: KAPSCH TRAFFICOM U.S. CORP.

## Current Principal Place of Business:

21515 RIDGETOP CIRCLE SUITE 290  
STERLING, VA 20166

## New Principal Place of Business:

21515 RIDGETOP CIRCLE, #290  
STERLING, VA 20166

## Current Mailing Address:

PO BOX 235865  
ENCINITAS, CA 92023

## New Mailing Address:

FEI Number: 26-2363221      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP  
Name: KALMMINGER, ARNO  
Address: 21515 RIDGETOP CIRCLE SUITE 290  
City-St-Zip: STERLING, VA 20166

Title: CFO  
Name: SCHUCHLENZ, PETER  
Address: 21515 RIDGETOP CIRCLE SUITE 290  
City-St-Zip: STERLING, VA 20166

Title: DM  
Name: ARCE, RICHARD  
Address: 21515 RIDGETOP CR., #290  
City-St-Zip: STERLING, VA 20166

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: JODY SHARP

HRM

03/29/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date