

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003875

Entity Name: KAPSCH TRAFFICOM U.S. CORP.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

21515 RIDGETOP CIRCLE, #290
STERLING, VA 20166

New Principal Place of Business:

Current Mailing Address:

PO BOX 235865
ENCINITAS, CA 92023

New Mailing Address:

21515 RIDGETOP CIRCLE, #290
STERLING, VA 20166

FEI Number: 26-2363221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAPPEN, WILLIAM J
623 PONY CT
WARNER SPRINGS, FL 32708 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: DP
Name: KLAMMINGER, ARNO
Address: AM EUROPLATZ 2
City-St-Zip: VIENNA, XX 1120 AT

Title: CFO
Name: SCHUCHLENZ, PETER
Address: AM EUROPLATZ 2
City-St-Zip: VIENNA, XX 1120 AT

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

Title: CEO
Name: PLASCHKA, GERHARD
Address: AM EUROPLATZ 2
City-St-Zip: VIENNA, XX 1120 AT

Title: DP
Name: ULRIKE, KLEMM-POTTINGE
Address: AM EUROPLATZ 2
City-St-Zip: VIENNA, XX 1120 AT

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: WILLIAM TRAPPEN

GC

02/21/2011

Electronic Signature of Signing Officer or Director

Date