

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000436

FILED
Feb 28, 2012
Secretary of State

Entity Name: KAPSCH TRAFFICOM INC.

Current Principal Place of Business:

2035 CORTE DEL NOGAL #102
CARLSBAD, CA 92011

New Principal Place of Business:

2035 CORTE DEL NOGAL #105
CARLSBAD, CA 92011

Current Mailing Address:

2035 CORTE DEL NOGAL #102
CARLSBAD, CA 92011

New Mailing Address:

2035 CORTE DEL NOGAL #105
CARLSBAD, CA 92011

FEI Number: 20-0791878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: CEO
Name: MURRAY, CHRISTOPHER
Address: 8201 GREENSBORO DRIVE
City-St-Zip: MCLEAN, VA 22102 US

Title: CFO
Name: CURRIE, JAMES
Address: 6020 AMBLER DRIVE
City-St-Zip: MISSISSAUGA, ON CANADA, XX L4W2P1 XX

Title: CTO
Name: TURNOCK, RICHARD
Address: 6020 AMBLER DRIVE
City-St-Zip: MISSISSAUGA, ON CANADA, XX L4W2P1 XX

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

Title: DIR
Name: GUNER, REFI-TUGRUL
Address: AM EUROPLATZ 2
City-St-Zip: VIENNA, AUSTRIA 1120, XX 1120 XX

Title: DIR
Name: FLEISCHER, WOLFGANG
Address: AM EUROPLATZ 2
City-St-Zip: VIENNA, AUSTRIA 1120, XX 1120 XX

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 CURRIE

CFO

02/28/2012

Electronic Signature of Signing Officer or Director

Date