2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000891

Entity Name: KAPSCH TRAFFICCOM IVHS INC.

Apr 12, 2012 Secretary of State

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

54 S COMMERCE WAY SUITE 100 8201 GREENSBORO DRIVE BETHLEHEM, PA 18017

1002

MCLEAN, VA 22102

Current Mailing Address: New Mailing Address:

21515 RIDGETOP CIRCLE SUITE 290 8201 GREENSBORO DRIVE

STERLING, VA 20166 1002

MCLEAN, VA 22102

FEI Number: 16-1317836 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

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:

MURRAY, CHRISTOPHER Name: 8201 GREENSBORO DRIVE #1002 Address:

City-St-Zip: MCLEAN, VA 22102 US

Title: CFO

Name: CURRIE, JAMES 6020 AMBLER DR Address:

MISSISSAUGA ONTARIO CANADA, XX L4W2P1 XX City-St-Zip:

Title:

SCHUCHLENZ, PETER Name: AM EUROPLATZ 2 VIENNA WIEN Address:

City-St-Zip: 1120 AUSTRIA, XX 1120 XX

Title:

PLASCHKA, GERHARD Name: Address: 340 W DIVERSEY PARKWAY City-St-Zip: CHICAGO, IL 60657 US

Title:

Name: ARCE, RICHARD

8201 GREENSBORO DRIVE #1002 Address:

City-St-Zip: MCLEAN, VA 22102 US

Title:

Name: GEGENHEIMER, RICK

8201 GREENSBORO DRIVE #1002 Address:

City-St-Zip: MCLEAN, VA 22102 US

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** 04/12/2012