

F18000003382

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

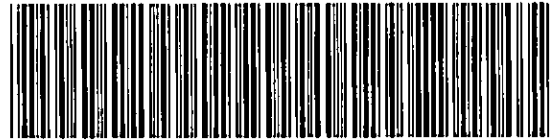
(Document Number)

Certified Copies _____ Certificates of Status _____

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JUL 24 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 7, 2018

PATRICIA VAN VOORHEES
1800 DEMING WAY, STE 100
MIDDLETON, WI 53562 US

SUBJECT: TRAFFICCAST INTERNATIONAL, INC.
Ref. Number: W18000053093

We have received your document for TRAFFICCAST INTERNATIONAL, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,550.00.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Judy A Leggett
Regulatory Specialist II
Registration Section

Letter Number: 218A00011868

D
Dionne

Dionne stated send back
application as is along with payment.

REC-100
2018 JUL 18 AM 11:48

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TrafficCast International, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Patricia VanVoorhees

Name of Person

TrafficCast International, Inc.

Firm/Company

1800 Deming Way, Suite 100

Address

Middleton, WI 53562

City/State and Zip code

patv@trafficcast.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Patricia VanVoorhees

608

713-9305

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. TrafficCast International, Inc.
(Enter name of corporation: must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. WI 3. 20-5191348
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 1, 2006 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. 2011
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1800 Deming Way, Suite 100, Middleton, WI 53562
(Principal office address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Registered Agents Inc / Bill Havre

Office Address: 3030 N Rocky Point Dr, Suite 150A

Tampa, Florida 33607
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Bill Havre

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Joe Hildebrandt

Address: 1800 Deming Way, Suite 100
Middleton, WI 53562

Vice Chairman:

Address:

Director: Laurie Benson

Address: 1800 Deming Way, Suite 100
Middleton, WI 53562

Director: Charlie Goff

Address: 1800 Deming Way, Suite 100
Middleton, WI 53562

B. OFFICERS

President: Al McGowan, CEO

Address: 1800 Deming Way, Suite 100
Middleton, WI 53562

Vice President:

Address:

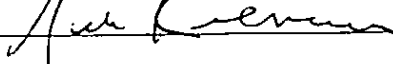
Secretary: Nicholas Kiernan

Address: 1800 Deming Way, Suite 100, Middleton, WI 53562

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12.  Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Nick Kiernan, Corporate Secretary/E.V.P.

(Typed or printed name and capacity of person signing application)



TrafficCast International, Inc.
1800 Deming Way, Suite 100, Middleton, WI 53562

Phone: 608-713-9300

Fax: 608-713-9311

www.trafficcast.com

5/29/2018

Addendum:

Additional Directors #11A:

Tyler Noel
1800 Deming Way, Suite 100
Middleton, WI 53562

Bin Ran
1800 Deming Way, Suite 100
Middleton, WI 53562

Paul Schneider
1800 Deming Way, Suite 100
Middleton, WI 53562

Sona Wang
1800 Deming Way, Suite 100
Middleton, WI 53562

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United States of America

State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

Division of Corporate & Consumer Services



To All to Whom These Presents Shall Come, Greeting:

I, Mary Ann McCoshen, Administrator of the Division of Corporate and Consumer Services, Department of Financial Institutions, do hereby certify that

TRAFFICCAST INTERNATIONAL, INC.

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is July 01, 2006.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622 or 183.0120 Wis. Stats., and that it has not filed articles of dissolution.

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IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on May 29, 2018.

A handwritten signature in cursive script, reading "Mary Ann McCoshen".

MARY ANN MCCOSHEN, Administrator
Division of Corporate and Consumer Services
Department of Financial Institutions

DFI/Corp/33

To validate the authenticity of this certificate

Visit this web address: <http://www.wdfi.org/apps/ccs/verify/>

Enter this code: 221850-48A4CB18