

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000002365

1. Entity Name

SYNTONIC TECHNOLOGY, INC.

Principal Place of Business

7611 DERRY ST.
HARRISBURG PA 17111-5296

Mailing Address

10260 CAMPUS POINT DR
7611 DERRY ST
SAN DIEGO CA 92121-1522
US

2. Principal Place of Business

5744 SOUTH SEMORAN BLVD

3. Mailing Address

8158 ADAMS DR

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

ORLANDO, FL

City & State

HUMMELSTOWN, PA

Zip

32822

Country

USA

Zip

17036

Country

USA

6. Name and Address of Current Registered Agent

SIMLER, JOHN
6601 LYONS RD.
SUITE F6
COCONUT CREEK FL 33073

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE PD
NAME LEWIS, RUSSELL
STREET ADDRESS 7611 DERRY ST.
CITY-ST-ZIP HARRISBURG PA ☒ Delete

TITLE V
NAME SIMLER, JOHN
STREET ADDRESS 7611 DERRY ST
CITY-ST-ZIP HARRISBURG PA 17111 ☐ Delete

TITLE D
NAME GOLDSTEIN, JACK
STREET ADDRESS 1710 GOODRIDGE DR
CITY-ST-ZIP MCLEAN VA 22102 ☒ Delete

TITLE TVS
NAME WORTHINGTON, JOHN
STREET ADDRESS 7611 DERRY ST.
CITY-ST-ZIP HARRISBURG PA ☒ Delete

TITLE S
NAME SCOTT, DOUGLAS
STREET ADDRESS 10260 CAMPUS POINT DR.
CITY-ST-ZIP SAN DIEGO CA 92121 ☒ Delete

TITLE AS
NAME POVICS, PETER
STREET ADDRESS 10260 CAMPUS POINT DR
CITY-ST-ZIP SAN DIEGO CA 92121 ☒ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME JOHN M. WORTHINGTON
STREET ADDRESS 8158 ADAMS DR.
CITY-ST-ZIP HUMMELSTOWN, PA 17036 ☒ Change ☐ Addition

TITLE V
NAME SIMLER, JOHN
STREET ADDRESS 6601 LYONS RD
CITY-ST-ZIP COCONUT CREEK, FL 33073 ☒ Change ☐ Addition

TITLE
NAME SEE ATTACHED LISTS
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4/24/00

Daytime Phone #

(717) 561-2400

FILED
May 24, 2000 8:00 am
Secretary of State

05-24-2000 90149 027 ***150.00



DO NOT WRITE IN THIS SPACE

Syntonic Technology, Inc. dba TransCore OFFICERS

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F9400002365

NAME	SS#	BUSINESS ADDRESS	HOME ADDRESS	POSITION
John M. Worthington	373-56-8739	8158 Adams Drive Liberty Centre - Bldg 200 Hummelstown, PA 17036 Phone - 717-561-5842	2445 E. Bayberry Drive Harrisburg, PA 17112	President/ Chief Executive Officer
John A. Simler	471-70-6488	6601 Lyons Road, Ste F-6 Coconut Creek, FL 33073 Phone - 561-487-7900	10020 Northwest 60th Ct. Parkland, FL 33076	Executive Vice President/ Chief Operating Officer
David G. Sparks	453-06-4199	8158 Adams Drive Liberty Centre - Bldg 200 Hummelstown, PA 17036 Phone - 717-561-5814	915 Bruton Cove Hummelstown, PA 17036	Executive Vice President
John H. Foote	179-38-8327	10260 Campus Point Drive M/S K2 San Diego, CA 92121 Phone - 508-786-5245	7477 Hillside Drive La Jolla, CA 92037	Executive Vice President
Kelly P. Gravelle	623-96-2627	10260 Campus Point Drive M/S K2 San Diego, CA 92121 Phone - 619-646-3569	11685 Via Tavito San Diego, CA 92128	Executive Vice President
Claudia F. Wiegand	009-42-2403	8158 Adams Drive Liberty Centre - Bldg 200 Hummelstown, PA 17036 Phone - 717-561-5909	4335 Massachusetts Ave., NW Washington, DC 20016	Senior Vice President/ Secretary/ Treasurer
Andrea K. Cohen	048-58-7732	10260 Campus Point Drive M/S K2 San Diego, CA 92121 Phone - 619-552-4687	2814 Avenida Valera La Costa, CA 92009	Assistant Secretary and Associate Vice President
Lita M. Heckler	162-54-5823	8158 Adams Drive Liberty Centre - Bldg 200 Hummelstown, PA 17036 Phone - 717-561-5870	104 Pond Meadow Court Harrisburg, PA 17110	Assistant Secretary and Associate Vice President

Syntonic Technology, Inc. dba TransCore
BOARD OF DIRECTORS

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F94000002365

NAME	BUSINESS ADDRESS	POSITION
J. M. Worthington	8158 Adams Drive Liberty Centre - Bldg 200 Hummelstown, PA 17036 Phone - 717-561-5842	Chairman of the Board
J. A. Simler	6601 Lyons Road, Ste F-6 Coconut Creek, FL 33073 Phone - 561-487-7900	Board Member
D. G. Sparks	8158 Adams Drive Liberty Centre - Bldg 200 Hummelstown, PA 17036 Phone - 717-561-5814	Board Member
Charlie Gwirtsman	1515 Arapahoe Street Tower One, Suite 1500 Denver, CO 80202 Phone - 303-390-5001	Board Member

*Expiration of Term - all directors & officers - when successor is elected and qualifies.