

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

May 02, 2001 8:00 am
Secretary of State

05-02-2001 90117 036 ***150.00

DOCUMENT # F94000002365

1. Entity Name

~~SYNTONIC TECHNOLOGY, INC.~~

TransCore, Inc.

Principal Place of Business

5744 S SEMORAN BLVD
ORLANDO FL 32822

Mailing Address

8158 ADAMS DRIVE
LIBERTY CENTRE BLDG 200
HUMMELSTOWN PA 17036
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **25-1730334**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE
NAME *see attached lists* ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

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

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

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

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

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

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

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

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

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

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

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

Lita M. Heckler

4/27/01

Date

(717) 561-2400

Daytime Phone #

CR2E034 (10/00)

Attachment

Transcore, Inc.
OFFICERS

Doc. # F94000002365

543597

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	5744 South Semoran Blvd. Orlando, FL 32822 Phone - 407-382-1301	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	115 Woodland Road Southborough, MA 01722 Phone - 508-786-6245	7477 Hillside Drive La Jolla, CA 92037	Executive Vice President
Kelly P. Gravelle	623-96-2627	9480 Carroll Park Drive San Diego, CA 92121 Phone - 858-826-3569	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	1340 Treat Boulevard Walnut Creek, CA 94596 Phone - 925-296-1214	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

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

Attachment
Transcore, Inc.
BOARD OF DIRECTORS

Doc # F94000002365-

543587

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	5744 South Semoran Blvd. Orlando, FL 32822 Phone - 407-382-1301	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.