

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2001 8:00 am
Secretary of State

05-02-2001 90117 037 ***150.00

DOCUMENT # F94000002817

1. Entity Name

TRANSCORE ITS, INC.

Principal Place of Business

Mailing Address

**14 E. WASHINGTON ST.
 STE 401
 ORLANDO FL 32801
 US**

**8158 ADAMS DR.
 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 **94-3198006**

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

**C T CORPORATION SYSTEM
 1200 S. PINE ISLAND RD.
 PLANTATION FL 33324**

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	EVCO	☒ Delete
NAME	SINKER, J.A.	
STREET ADDRESS	10020 NW 60TH CT.	
CITY-ST-ZIP	PARKLAND FL 33076	
TITLE	EV	☒ Delete
NAME	SPARKS, D.G.	
STREET ADDRESS	915 BRUTON COVE	
CITY-ST-ZIP	HUMMELSTOWN PA 17036	
TITLE	EV	☒ Delete
NAME	FOOTE, J.H.	
STREET ADDRESS	10260 CAMPUS PT. DR.	
CITY-ST-ZIP	SAN DIEGO CA 92121	
TITLE	PCOB	☒ Delete
NAME	JOHN M WORTHINGTON	
STREET ADDRESS	7611 DERRY ST	
CITY-ST-ZIP	HARRISBURG PA 17111	
TITLE	ASAV	☒ Delete
NAME	COHEN, A.K.	
STREET ADDRESS	10260 CAMPUS PT. DR.	
CITY-ST-ZIP	SAN DIEGO CA 92121	
TITLE	BM	☒ Delete
NAME	GWIRTSMAN, CHARLIE	
STREET ADDRESS	TOWER ONE, STE 1500	
CITY-ST-ZIP	DENVER CO 80202	

TITLE	<i>see attached for complete</i>	☐ Change ☐ Addition
NAME	<i>corrected lists of officers &</i>	
STREET ADDRESS	<i>directors</i>	
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
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

Date

Daytime Phone #

4/27/01 (717) 561-2400

CR2E034 (10/00)

2/23/20

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

543596

Attachment
TransCore ITS, Inc. Doc. # F94000002817
BOARD OF DIRECTORS

NAME	BUSINESS ADDRESS	POSITION
John M. Worthington	8158 Adams Drive Liberty Centre - Bldg 200 Hummelstown, PA 17036 Phone - 717-561-5842	Chairman of the Board
John A. Simler	5744 South Semoran Blvd. Orlando, FL 32822 Phone - 407-382-1301	Board Member
David 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.