2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # F94000002817 02-14-2005 90051 044 ***150.00 1. Entity Name TRANSCORE ITS, INC. Principal Place of Business Mailing Address 40017958 8158 ADAMS DR 8158 ADAMS DR. LIBERTY CENTRE -BLDG 200 HUMMELSTOWN, PA 17036 HUMMELSTOWN, PA 17036 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052005 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 94-3198006 Not Applicable Country Country Zip Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PIŅE ISLAND RD. PLANTATION, FL 33324 City . 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. DIRECTORIPRESIDENT Delete Change TITLE TITLE TOWE, MICHAEL 2160 Satellite Burd, Soute 200 SIMLER, JOHN A NAME NAME 11471 W SAMPLE RD, SUITE 31 STREET ADDRESS STREET ADDRESS Duluth, GA 30097 CORAL SPRINGS, FL 33065 CITY-ST-ZIP CITY - ST - ZIP DIRECTOR SECRETARY TITLE Change TITLE 🔀 Delete 0'Grady, TOM 2160 Satellite Bird, Sute 200 NAME SPARKS, DAVID G PO BOX 9648 STREET ADDRESS STREET ADDRESS JACKSON, WY 83002 CITY-ST-ZIP CITY-ST-ZIP Duluth, GA 30097 BIRECTOR/ASSISS town Secretary Change Addition TITLE Delete TITLE HOLLING, MICHAEL F SONI. PAUL Bud, Soute 200 STREET ADORESS* 16411 MARCY ST STREET ADDRESS CITY-ST-71P **OMAHA, NE 68118** CITY-ST-ZIP Duluth GA 30097 TITLE ☐ Change ■ Addition Delete TERRY, DOUGLAS C NAME NAME STREET ADDRESS STREET ADDRESS 3500 PARKWAY LANE STE 600 CITY-ST-ZIP NORCROSS, GA 300922832 CITY-ST-ZIF Delete TITLE ☐ Change ☐ Addition WIEGAND, CLAUDIA F NAME NAME STREET ADDRESS 8158 ADAMS DRIVE STREET ADDRESS HUMMELSTOWN, PA 17036 CITY-ST-ZIP CITY-ST-ZIP Change TITLE 🔀 Delete TITLE ☐ Addition JOHNSON, DAVID A NAME NAME STREET ADDRESS 19111 DALLAS PARKWAY STE 300 STREET ADDRESS CITY - ST - ZIP DALLAS, TX 75287 CITY-ST-ZIP 12. 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 10 or Block 11 if

FILED

Feb 14, 2005 8:00 am

717)561-2400



Directors/Officers

Directors Name	Business Address	Position
Michael Towe	2160 Satellite Blvd., Suite 200; Duluth, GA 30097	Director
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Tom O'Grady	2160 Satellite Blvd., Suite 200; Duluth, GA 30097	Director
Paul Soni	2160 Satellite Blvd., Suite 200; Duluth, GA 30097	Director

Officers	Business Address	Position
	2160 Satellite Blvd., Suite 200; Duluth, GA	
Michael Towe	30097	President
	2160 Satellite Blvd., Suite 200; Duluth, GA	
Tom O'Grady	30097	Secretary
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	2160 Satellite Blvd., Suite 200; Duluth, GA	Treasurer/Assistar
Paul Soni	30097	Secretary