

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 17, 2007 8:00 am
Secretary of State

04-17-2007 90253 023 ****50.00

DOCUMENT # M05000005672

1. Entity Name
TRANSCORE ITS, LLC



Principal Place of Business
8158 ADAMS DRIVE
HUMMELSTOWN, PA 17036

Mailing Address
8158 ADAMS DRIVE
HUMMELSTOWN, PA 17036

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04032007 Chg-LLC CR2E083 (12/06)

4. FEI Number
94-3198006

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

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. 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)

DATE

**Filing Fee is \$50.00
Due by May 1, 2007**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
TRANSCORE, LP
8158 ADAMS DRIVE
HUMMELSTOWN, PA 17036 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

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CITY-ST-ZIP ☐ Delete

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CITY-ST-ZIP ☐ Delete

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

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Joseph S. Grabias

4-3-07

Date

(717) 561-2400

Daytime Phone #

TransCore ITS, LLC MANAGERS

Effective Date: May 10, 2006

60037704
ATTACHMENT #1105 000005672

OFFICER NAME	Date of Birth & Social Security #	BUSINESS ADDRESS	HOME ADDRESS	POSITION*
John MacDonald Worthington	12/20/51 373-56-8739	8158 Adams Drive Liberty Center, Building 200 Hummelstown, PA 17036 717-561-5842	2445 E. Bayberry Drive Harrisburg, PA 17112 717-540-5979	President
Joseph Stanley Grabias	09/03/49 194-42-1551	8614 Westwood Center Drive, #310 Vienna, VA 22182 703-288-8389	43365 Tides Inn Way Leesburg, VA 20176 703-669-8150	Vice President Finance & Assistant Secretary
Paul J. Soni	10/31/58 258-37-9637	2160 Satellite, Blvd., Suite 200 Duluth, GA 30097 770-495-5100	4061 Glen Vista Court Duluth, GA 30097	Vice President & Treasurer
David Brant Liner	09/01/55 370-58-9794	2160 Satellite, Blvd., Suite 200 Duluth, GA 30097 770-495-5100	2221 Bloomfield Woods Court West Bloomfield, MI 48323-1917	Vice President & Secretary
Michael Frank Holling	06/29/63 508-62-0935	10550 N 225 th Street Omaha, NE 68022 402-779-3341	10550 N 225 th Street Omaha, NE 68022 402-779-3341	Assistant Vice President
Ronald Brooks Mikalson	05/11/57 553-80-5868	428 1/2 First Street, Suite 200 Woodland, CA 95695 530-666-1466	804 Crystal Springs Dr Woodland, CA 95776 530-662-7714	Assistant Vice President
Robert George Rausch	10/26/46 002-38-3719	192 Technology Parkway, Suite 500 Norcross, GA 30092 770-447-6831 X 6206	8850 Innisbrook Run Duluth, GA 30097 770-814-0168	Assistant Vice President
Douglas Carl Terry	08/29/63 255-27-0516	192 Technology Parkway, Suite 500 Norcross, GA 30092 770-246-6207	5365 Bannergate Drive Alpharetta, GA 30022 770-740-1420	Assistant Vice President

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