

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001970

FILED
Jan 05, 2010
Secretary of State

Entity Name: ROAD SCIENCE, LLC

Current Principal Place of Business:

6502 S. YALE AVENUE
TULSA, OK 741368368

New Principal Place of Business:

Current Mailing Address:

6502 S. YALE AVENUE
TULSA, OK 741368368

New Mailing Address:

FEI Number: 26-4678266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WOLFE, PAUL S
Address: 120 NORTH HALE STREET, SUITE 300
City-St-Zip: WHEATON, IL 60187

Title: MGR
Name: KERMATH, JOHN D
Address: 120 NORTH HALE STREET, SUITE 300
City-St-Zip: WHEATON, IL 60187

Title: MGR
Name: PFISTER, DENNIS
Address: 814 RICARDO COURT
City-St-Zip: SAN LUIS OBISPO, CA 93401

Title: MGR
Name: PANZER, FRANK
Address: 6502 S. YALE AVENUE
City-St-Zip: TULSA, OK 741368368

Title: MGR
Name: CONWAY, PATRICK
Address: 120 NORTH HALE STREET, SUITE 300
City-St-Zip: WHEATON, IL 60187

Title: MGR
Name: STANARD, JAMES
Address: 120 NORTH HALE STREET, SUITE 300
City-St-Zip: WHEATON, IL 60187

I hereby certify that the information indicated on this report is true and accurate and that my electronic 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: FRANK R PANZER

MGR

01/05/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date