

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001970

Entity Name: ROAD SCIENCE, LLC

FILED
Jan 06, 2011
Secretary of State

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: 115 WEST PRAIRIE AVENUE
City-St-Zip: WHEATON, IL 60187

Title: MGR
Name: KERMATH, JOHN D
Address: 230 MAPLE ROAD
City-St-Zip: BARRINGTON, IL 60010

Title: MGR
Name: PFISTER, DENNIS
Address: 230 HATHWAY
City-St-Zip: SAN LUIS OBISPO, CA 93405

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

Title: MGR
Name: CONWAY, PATRICK
Address: 2415 WEST HARRISON STREET
City-St-Zip: CHICAGO, IL 60612

Title: MGR
Name: STANARD, JAMES
Address: 6502 S. YALE AVENUE
City-St-Zip: TULSA, OK 74136

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

01/06/2011

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