

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007299

Entity Name: KAPSCH TRAFFICOM USA, INC.

Current Principal Place of Business:

2855 PREMIERE PARKWAY
SUITE F
DULUTH, GA 30097

FILED
Mar 17, 2016
Secretary of State
CC7479360687

Current Mailing Address:

2855 PREMIERE PARKWAY
SUITE F
DULUTH, GA 30097 US

FEI Number: 68-0312720

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

Title SECRETARY, TREASURER,
DIRECTOR
Name HOFER, MICHAEL
Address 8201 GREENSBORO DRIVE
STE 1002
City-State-Zip: MCLEAN VA 22102

Title VP, ASST. SECRETARY
Name THOMPSON, MARK
Address 2885 PREMIERE PARKWAY
SUITE F
City-State-Zip: DULUTH GA 30097

Title PRES
Name MURRAY, CHRISTOPHER
Address 8201 GREENSBORO DRIVE
SUITE 1002
City-State-Zip: MCLEAN VA 22102

Title ASST. SECRETARY
Name VENDETTI, RONALD
Address 2855 PREMIERE PARKWAY
SUITE F
City-State-Zip: DULUTH GA 30097

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: RONALD VENDETTI

ASSISTANT SECRETARY 03/17/2016

Electronic Signature of Signing Officer/Director Detail

Date