2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007299

Entity Name: KAPSCH TRAFFICCOM USA, INC.

Current Principal Place of Business:

2855 PREMIERE PARKWAY SUITE F

DULUTH, GA 30097

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:

Address

Electronic Signature of Registered Agent

Date

05/12/2015

Date

FILED May 12, 2015

Secretary of State

CC3486751201

Officer/Director Detail:

SECRETARY, TREASURER, Title Title VP, ASST. SECRETARY

DIRECTOR THOMPSON, MARK Name

Name HOFER, MICHAEL Address 2885 PREMIERE PARKWAY Address

8201 GREENSBORO DRIVE SUITE F

STE 1002 DULUTH GA 30097 City-State-Zip:

City-State-Zip: MCLEAN VA 22102

Title ASST. SECRETARY Title **PRES** VENDETTI, RONALD Name

MURRAY, CHRISTOPHER Name 2855 PREMIERE PARKWAY Address

8201 GREENSBORO DRIVE SUITE F

SUITE 1002

DULUTH GA 30097 City-State-Zip: MCLEAN VA 22102 City-State-Zip:

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

Electronic Signature of Signing Officer/Director Detail