

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005271

Entity Name: REDFLEX TRAFFIC SYSTEMS, INC.

Current Principal Place of Business:

23751 N 23RD AVE
PHOENIX, AZ 85085

Current Mailing Address:

23751 N 23RD AVE
PHOENIX, AZ 85085

FEI Number: 94-3292233

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
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 P
Name SAUNDERS, JAMES
Address 23751 N 23RD AVE
City-State-Zip: PHOENIX AZ 85085

Title S
Name O'MALLEY, VIRGINIA
Address 23751 N 23RD AVE
City-State-Zip: PHOENIX AZ 85085

Title TREASURER
Name HUSON, SCOTT
Address 23751 N 23RD AVE
City-State-Zip: PHOENIX AZ 85085

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: VIRGINIA O'MALLEY

**VICE PRESIDENT AND
GENERAL COUNSEL**

01/16/2015

Electronic Signature of Signing Officer/Director Detail

Date