

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000005271

**FILED**  
**Jan 25, 2017**  
**Secretary of State**  
**CC4216794860**

**Entity Name:** REDFLEX TRAFFIC SYSTEMS, INC.

**Current Principal Place of Business:**

5651 W. TALAVI BLVD  
200  
GLENDALE, AZ 85306

**Current Mailing Address:**

5651 W. TALAVI BLVD  
200  
GLENDALE, AZ 85306 US

**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            SECRETARY  
Name            O'MALLEY, VIRGINIA  
Address        5651 W. TALAVI BLVD  
                  200  
City-State-Zip: GLENDALE AZ 85306

Title            TREASURER  
Name            HUSON, SCOTT  
Address        5651 W. TALAVI BLVD  
                  200  
City-State-Zip: GLENDALE AZ 85306

Title            PRESIDENT, CEO  
Name            FINN, MICHAEL  
Address        5651 W. TALAVI BLVD  
                  200  
City-State-Zip: GLENDALE AZ 85306

*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:** SCOTT HUSON

**TREASURER**

**01/25/2017**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date