2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005271

Entity Name: REDFLEX TRAFFIC SYSTEMS, INC.

Current Principal Place of Business:

1150 N. ALMA SCHOOL ROAD MESA. AZ 85201

Current Mailing Address:

1150 N. ALMA SCHOOL ROAD MESA, AZ 85201 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

Officer/Director Detail:

Title DIRECTOR, TREASURER, CFO Title DIRECTOR, SECRETARY
Name CHIODO, PATRICIA Name COLLINS, REBECCA

Address 1150 N. ALMA SCHOOL ROAD Address 1150 N. ALMA SCHOOL ROAD

City-State-Zip: MESA AZ 85201 City-State-Zip: MESA AZ 85201

TitleDIRECTOR, PRESIDENT, CEOTitleASST. SECRETARYNameROBERTS, DAVIDNameAVRAHAM, RAPHAEL

Address 1150 N. ALMA SCHOOL ROAD Address 1150 N. ALMA SCHOOL ROAD

City-State-Zip: MESA AZ 85201 City-State-Zip: MESA AZ 85201

Title ASST. SECRETARY Title ASST. SECRETARY

Name WILLIAMS. KRISTIN Name YOUNG, KRISTEN

Address 1150 N. ALMA SCHOOL ROAD Address 1150 N. ALMA SCHOOL ROAD

City-State-Zip: MESA AZ 85201 City-State-Zip: MESA AZ 85201

Title ASST. TREASURER Title VP

Name KOEHN, BRIAN Name RENZI, CHRISTOPHER

Address 1150 N. ALMA SCHOOL ROAD Address 1150 N. ALMA SCHOOL ROAD

City-State-Zip: MESA AZ 85201 City-State-Zip: MESA AZ 85201

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: KRISTIN WILLIAMS ASSISTANCE SECRETAR 03/28/2022

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 28, 2022

Secretary of State

2920189044CC

Date