2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000891

Entity Name: KAPSCH TRAFFICCOM USA, INC.

Current Principal Place of Business:

8201 GREENSBORO DRIVE SUITE 1002

MCLEAN, VA 22102

Current Mailing Address:

8201 GREENSBORO DRIVE SUITE 1002

MCLEAN, VA 22102 US

FEI Number: 16-1317836 Certificate of Status Desired: Yes

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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Feb 14, 2018

Secretary of State

CC2371158964

Officer/Director Detail:

 Title
 SECRETARY
 Title
 PRESIDENT/CEO/DIRECTOR

 Name
 EICHERS, JANET
 Name
 MURRAY, CHRISTOPHER

 Address
 8201 GREENSBORO DRIVE
 Address
 8201 GREENSBORO DRIVE

SUITE 1002

MCLEAN VA 22102 City-State-Zip: MCLEAN VA 22102

Title TREASURER/DIRECTOR Title VP, ITS & SOLUTION CONSULTING

Name HOFER, MICHAEL Name ADLER, JEFFREY

Address 8201 GREENSBORO DRIVE Address 1390 PICCARD DRIVE

SUITE 1002

SUITE 1002

City-State-Zip: MCLEAN VA 22102 City-State-Zip: ROCKVILLE MD 20850

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.

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