2019 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F1100000891

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

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:

Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | PRESIDENT | Title | DIRECTOR | | |
|-----------------|--------------------------------------|-----------------|--|--|--|
| Name | MURRAY, CHRISTOPHER | Name | HOFER, MICHAEL | | |
| Address | 8201 GREENSBORO DRIVE SUITE 1002 | Address | 8201 GREENSBORO DRIVE SUITE 1002 | | |
| City-State-Zip: | MCLEAN VA 22102 | City-State-Zip: | MCLEAN VA 22102 | | |
| Title | CEO | Title | DIRECTOR | | |
| Name | MURRAY, CHRISTOPHER | Name | MURRAY, CHRISTOPHER | | |
| Address | 8201 GREENSBORO DRIVE SUITE 1002 | Address | 8201 GREENSBORO DRIVE SUITE 1002 | | |
| City-State-Zip: | MCLEAN VA 22102 | City-State-Zip: | MCLEAN VA 22102 | | |
| Title | TREASURER | Title | SECRETARY | | |
| Name | HOFER, MICHAEL | Name | EICHERS, JANET | | |
| Address | 8201 GREENSBORO DRIVE SUITE 1002 | Address | 8201 GREENSBORO DRIVE SUITE 1002 | | |
| City-State-Zip: | MCLEAN VA 22102 | City-State-Zip: | MCLEAN VA 22102 | | |
| Title | CFO | Title | VP, PROFESSIONAL SERVICES AND PROFESSIONAL ENGINEER | | |
| Name | HOFER, MICHAEL | Name | ADLER, JEFFERY | | |
| Address | 8201 GREENSBORO DRIVE, SUITE 1002 | Address | 8201 GREENSBORO DRIVE, SUITE 1002 | | |
| City-State-Zip: | MCLEAN VA 22102 | City-State-Zip: | MCLEAN VA 22102 | | |
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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: CHRISTOPHER MURRAY CEO 04/19/2019

Electronic Signature of Signing Officer/Director Detail

FILED Apr 19, 2019 Secretary of State 3611720149CC

Certificate of Status Desired: No

Date

Officer/Director Detail Continued :

| Title | SVP, PMO, DELIVERY & OPERATIONS | | |
|-----------------|-----------------------------------|--|--|
| Name | CORION, ROBERT | | |
| Address | 8201 GREENSBORO DRIVE, SUITE 1002 | | |
| City-State-Zip: | MCLEAN VA 22102 | | |