2021 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: No

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

Date

FILED Apr 26, 2021

Secretary of State

3691667172CC

Officer/Director Detail:

Title PRESIDENT Title SECRETARY

Name MURRAY, CHRISTOPHER Name EICHERS, JANET

Address 8201 GREENSBORO DRIVE Address 8201 GREENSBORO DRIVE

SUITE 1002 SUITE 1002

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

Title VP, PROFESSIONAL SERVICES AND Title SVP, PMO, DELIVERY & OPERATIONS

Title

DIRECTOR

PROFESSIONAL ENGINEER

Name

CORION, ROBERT

Name ADLER, JEFFERY
Address 7701 METROPOLIS DR, BLDG 14

Address 8201 GREENSBORO DRIVE, SUITE STE 100

1002

City-State-Zip: MCLEAN VA 22102

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Title VP SALES & BUSINESS
DEVELOPMENT Name PLASCHKA, GERHARD

Name KENDRICK, JB Address 8201 GREENSBORO DRIVE

Name KENDRICK, JB Address 8201 GREENSBORD DRIVE SUITE 1002

Address 8201 GREENSBORO DRIVE City-State-Zin: MCLEAN VA 22102

SUITE 1002 City-State-Zip: MCLEAN VA 22102

City-State-Zip: MCLEAN VA 22102 Title DIRECTOR, CFO

Title TREASURER Name WITTE, ISABEL

Name TOM, BRIAN Address 8201 GREENSBORO DRIVE, SUITE

8201 GREENSBORO DRIVE, SUITE

1002 City-State-Zip: MCLEAN VA 22102

City-State-Zip: MCLEAN VA 22102

Address

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: MURRAY, CHRISTOPHER CEO 04/26/2021

Electronic Signature of Signing Officer/Director Detail

Date