2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1100000891

Entity Name: KAPSCH TRAFFICCOM USA, INC.

Current Principal Place of Business:

2855 PREMIERE PARKWAY SUITE F DULUTH, GA 30097

Current Mailing Address:

2855 PREMIERE PARKWAY SUITE F DULUTH, GA 30097 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 :

Oncendirector Detail.							
	Title		Title	SENIOR VICE PRESIDENT, GENERAL COUNSEL, SECRETARY			
	Name	MURRAY, CHRIS	Name	EICHERS, JANET			
	Address	2855 PREMIERE PARKWAY SUITE F	Address	2855 PREMIERE PARKWAY SUITE F			
	City-State-Zip:	DULUTH GA 30097	City-State-Zip:				
	Title	VP, ENGINEER OF RECORD	T:41 e				
	Name	ADLER, JEFFERY	Title	SVP, PMO, DELIVERY & OPERATIONS			
	Address City-State-Zip:	2855 PREMIERE PARKWAY, SUITE F DULUTH GA 30097	Name	CORION, ROBERT			
			Address	2855 PREMIERE PARKWAY, SUITE F			
			City-State-Zip:	DULUTH GA 30097			
	Title	PRESIDENT AND CEO, DIRECTOR	Title	DIRECTOR			
	Name	KENDRICK, JB					
	Address	2855 PREMIERE PARKWAY, SUITE F	Name	KROLL, KLAUS			
			Address	2855 PREMIERE PARKWAY, SUITE F			
	City-State-Zip:	DULUTH GA 30097	City-State-Zip:	DULUTH GA 30097			
	Title	DIRECTOR, CFO					
	Name	TOM, BRIAN	Title	SENIOR VICE PRESIDENT, ENGINEERING			
	Address	2855 PREMIERE PARKWAY,	Name	PABLE, TONY			
	City-State-Zip:	SUITE F DULUTH GA 30097	Address	2855 PREMIERE PARKWAY, SUITE F			
			City-State-Zip:	DULUTH GA 30097			

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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: CHRIS MURRAY		CEO	03/21/2022
	Electronic Signature of Signing Officer/Director Detail		Date

Electronic Signature of Signing Officer/Director Detail

FILED Mar 21, 2022 Secretary of State 7131330278CC

Certificate of Status Desired: No

Date

Officer/Director Detail Continued :

Title	CHIEF RESTRUCTURING OFFICER	Title	SENIOR VICE PRESIDENT, SALES & BUSINESS DEVELOPMENT
Name	POPIEL, WALTER 2855 PREMIERE PARKWAY, SUITE F DULUTH GA 30097	Name	SWANK, DARBY
Address		Address	2855 PREMIERE PARKWAY, SUITE F
City-State-Zip:		City-State-Zip:	DULUTH GA 30097