## **2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000000891

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

FEI Number: 16-1317836 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 17, 2023

**Secretary of State** 

0579951610CC

Officer/Director Detail:

**SECRETARY** Title Title PRESIDENT, DIRECTOR

EICHERS, JANET Name Name KENDRICK, JB

Address **CONCORDE PARKWAY** Address 2855 PREMIERE PARKWAY, SUITE 1000 3810

SUITE F

CHANTILLY VA 20151 DULUTH GA 30097 City-State-Zip: City-State-Zip:

Title CFO, ANNUAL REPORT SIGNER

TOM, BRIAN Name

2855 PREMIERE PARKWAY, Address

SUITE F

DULUTH GA 30097 City-State-Zip:

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.

04/17/2023 SIGNATURE: BRIAN TOM **TREASURER**