

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000891

FILED
Apr 12, 2012
Secretary of State

Entity Name: KAPSCH TRAFFICOM IVHS INC.

Current Principal Place of Business:

54 S COMMERCE WAY SUITE 100
BETHLEHEM, PA 18017

New Principal Place of Business:

8201 GREENSBORO DRIVE
1002
MCLEAN, VA 22102

Current Mailing Address:

21515 RIDGETOP CIRCLE SUITE 290
STERLING, VA 20166

New Mailing Address:

8201 GREENSBORO DRIVE
1002
MCLEAN, VA 22102

FEI Number: 16-1317836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: MURRAY, CHRISTOPHER
Address: 8201 GREENSBORO DRIVE #1002
City-St-Zip: MCLEAN, VA 22102 US

Title: CFO
Name: CURRIE, JAMES
Address: 6020 AMBLER DR
City-St-Zip: MISSISSAUGA ONTARIO CANADA, XX L4W2P1 XX

Title: D
Name: SCHUCHLENZ, PETER
Address: AM EUROPLATZ 2 VIENNA WIEN
City-St-Zip: 1120 AUSTRIA, XX 1120 XX

Title: D
Name: PLASCHKA, GERHARD
Address: 340 W DIVERSEY PARKWAY
City-St-Zip: CHICAGO, IL 60657 US

Title: D
Name: ARCE, RICHARD
Address: 8201 GREENSBORO DRIVE #1002
City-St-Zip: MCLEAN, VA 22102 US

Title: VP
Name: GEGENHEIMER, RICK
Address: 8201 GREENSBORO DRIVE #1002
City-St-Zip: MCLEAN, VA 22102 US

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: JAMES CURRIE

CFO

04/12/2012

Electronic Signature of Signing Officer or Director

Date