

1.) CORPORATION NAME:

DUE DATE: **11/30/2010**

**Transportation Automation Standards Association, Inc.**

SCC ID NO: **04003943**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY  
LAWRENCE E LINDEMAN  
916 N OVERLOOK DR  
ALEXANDRIA, VA 22305-1149**

5.) STOCK INFORMATION

|       |            |
|-------|------------|
| CLASS | AUTHORIZED |
|-------|------------|

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**ALEXANDRIA CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: PO BOX 435

CITY/ST/ZIP: BATAVIA, NY 14021-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: KATHY GIARD  
TITLE: PRESIDENT  
ADDRESS: 1776 MAIN ST  
CITY/ST/ZIP/CO: SPRINGFIELD, MA 01102-

OFFICER  DIRECTOR

NAME: SANDY EXTRAND  
TITLE: VICE PRESIDENT  
ADDRESS: 499 HURLEY AVENUE  
CITY/ST/ZIP/CO: HURLEY, NY 12443-

OFFICER  DIRECTOR

NAME: MARK C RICHARDSON  
TITLE: TREASURER  
ADDRESS: 8 INDUSTRIAL PARK ROAD  
CITY/ST/ZIP/CO: PLYMOUTH, MA 02360-

OFFICER  DIRECTOR

NAME: CHRISTENE FALZONE  
TITLE: SECRETARY  
ADDRESS: 4 LIESURE LANE  
CITY/ST/ZIP/CO: MAHWAH, NJ 07430-

OFFICER  DIRECTOR

NAME: LAWRENCE E LINDEMAN  
TITLE: DIRECTOR  
ADDRESS: 916 N JUERLOCK DRIVE  
CITY/ST/ZIP/CO: ALEXANDRIA, VA 22305-

OFFICER  DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

|  |  |                           |
|--|--|---------------------------|
| <u>/s/ MARK C RICHARDSON</u><br>SIGNATURE OF DIRECTOR/OFFICER<br>LISTED IN THIS REPORT | <u>MARK C RICHARDSON,<br/>TREASURER</u><br>PRINTED NAME AND CORPORATE<br>TITLE | <u>12/13/2010</u><br>DATE |
|--|--|---------------------------|

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.