

1.) CORPORATION NAME:

Kapsch TrafficCom IVHS Inc.

DUE DATE: **7/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY
WILLIAM J TRAPPEN
21515 RIDGETOP CIRCLE
SUITE 290**

SCC ID NO: **F1432576**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

STERLING, VA 20166

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

LOUDOUN COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 54 SOUTH COMMERCE WAY
SUITE 100

CITY/ST/ZIP: BETHLEHEM, PA 18017-

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: GERHARD PLASCHKA
TITLE: CHAIRMAN
ADDRESS: 340 W. DIVERSITY PARKWAY
#2819
CITY/ST/ZIP/CO: CHICAGO, IL 60657-

OFFICER DIRECTOR

NAME: CHRISTOPHER MURRAY
TITLE: PRESIDENT
ADDRESS: 6020 AMBLER DRIVE
CITY/ST/ZIP/CO: MISSISSAUGA, ON L4W2P1-, CANADA

OFFICER DIRECTOR

NAME: PETER SCHUCHLENZ
TITLE: DIRECTOR
ADDRESS: AM EUROPLATZ 2
CITY/ST/ZIP/CO: VIENNA, VIENNA 1120-, AUSTRIA

OFFICER DIRECTOR

NAME: JAMES CURRIE
TITLE: VICE PRESIDENT
ADDRESS: 6020 AMBLER DRIVE
CITY/ST/ZIP/CO: MISSISSAUGA, ON L4W2P1-, CANADA

OFFICER DIRECTOR

NAME: RICHARD ARCE
TITLE: CSOO
ADDRESS: 21515 RIDGETOP CIRCLE, SUITE 290
CITY/ST/ZIP/CO: STERLING, VA -

OFFICER DIRECTOR

NAME: PAUL MANUEL TITLE: VICE PRESIDENT ADDRESS: 6020 AMBLER DRIVE CITY/ST/ZIP/CO: MISSISSAUGA, ON L4W2P1-, CANADA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: RICK GEGENHEIMER TITLE: VICE PRESIDENT ADDRESS: 6020 AMBLER DRIVE CITY/ST/ZIP/CO: MISSISSAUGA, ON L4W2P1-, CANADA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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.

/s/ JAMES CURRIE	JAMES CURRIE, VICE PRESIDENT	6/21/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	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.