

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212529301

1.) CORPORATION NAME:

Kapsch TrafficCom IVHS Inc.

DUE DATE: **7/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**C T CORPORATION SYSTEM
4701 COX ROAD, SUITE 301
GLEN ALLEN, VA 23060**

SCC ID NO: **F1432576**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 1,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

LOUDOUN COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 8201 GREENSBORO DR
SUITE 1002

CITY/ST/ZIP: MCLEAN, VA 22102

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: CHRISTOPHER MURRAY OFFICER DIRECTOR
 TITLE: PRESIDENT
 ADDRESS: 6020 AMBLER DRIVE
 MISSISSAUGA, ON, L4W2P1, CANADA
 CITY/ST/ZIP/CO: , , FN

NAME: RICK GEGENHEIMER OFFICER DIRECTOR
 TITLE: VICE PRESIDENT
 ADDRESS: 6020 AMBLER DRIVE
 MISSISSAUGA, ON, L4W2P1, CANADA
 CITY/ST/ZIP/CO: , , FN

NAME: PAUL MANUEL OFFICER DIRECTOR
 TITLE: VICE PRESIDENT
 ADDRESS: 6020 AMBLER DRIVE
 MISSISSAUGA, ON, L4W2P1, CANADA
 CITY/ST/ZIP/CO: , , FN

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

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

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|-----------------|---|----------------------------------|--|
| NAME: | PETER SCHUCHLENZ | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | DIRECTOR | | |
| ADDRESS: | AM EUROPLATZ 2 | | |
| CITY/ST/ZIP/CO: | VIENNA, VIENNA, 1120, AUSTRIA , , FN | | |

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/ CHRISTOPHER MURRAY</u> | <u>CHRISTOPHER MURRAY,</u> | <u>7/31/2012</u> |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRESIDENT 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.