

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212503306

1.) CORPORATION NAME:

HIGHWAY TECHNOLOGIES, INC.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

MA

DUE DATE: **3/31/2012**

SCC ID NO: **F1462656**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	20,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6800 DIXIE DRIVE

CITY/ST/ZIP: HOUSTON, TX 77087-

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: ROBERT MEEHAN
TITLE: BOARD CHAIRMAN
ADDRESS: 6800 DIXIE DRIVE
CITY/ST/ZIP/CO: HOUSTON, TX 77087-

OFFICER

DIRECTOR

NAME: SCOTT A SMITH
TITLE: TREASURER
ADDRESS: 6800 DIXIE DRIVE
CITY/ST/ZIP/CO: HOUSTON, TX 77087-

OFFICER

DIRECTOR

NAME: ARTHUR FERREIRA
TITLE: CFO
ADDRESS: 6800 DIXIE DRIVE
CITY/ST/ZIP/CO: HOUSTON, TX 77087-

OFFICER

DIRECTOR

NAME: TOM VOSSMAN
TITLE: PRESIDENT
ADDRESS: 6800 DIXIE DRIVE
CITY/ST/ZIP/CO: HOUSTON, TX 77087-

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.

/s/ SCOTT A SMITH

SCOTT A SMITH, TREASURER

1/25/2012

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.