

1.) CORPORATION NAME:

DIGITAL TRAFFIC SYSTEMS, INC.

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

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX ROAD STE 301

GLEN ALLEN, VA 23060-6802

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **4/30/2011**

SCC ID NO: **F1468299**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	70,000,000
PREFER	6,401,907

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 8401 A JEFFERSON NE

CITY/ST/ZIP: ALBUQUERQUE, NM 87113-

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: PETER L KEEN
TITLE: PRESIDENT
ADDRESS: 8401 A JEFFERSON NE
CITY/ST/ZIP/CO: ALBUQUERQUE, NM 87113-

OFFICER

DIRECTOR

NAME: RICHARD T HOKE
TITLE: CEO
ADDRESS: 8401 A JEFFERSON AVENUE
CITY/ST/ZIP/CO: ALBUQUERQUE, NM 87113-

OFFICER

DIRECTOR

NAME: TODD A GOERGEN
TITLE: CHAIRMAN
ADDRESS: 8401 A JEFFERSON NE
CITY/ST/ZIP/CO: ALBUQUERQUE, NM 87113-

OFFICER

DIRECTOR

NAME: DAVID L DURGIN
TITLE: DIRECTOR
ADDRESS: 8401 A JEFFERSON NE
CITY/ST/ZIP/CO: ALBUQUERQUE, NM 87113-

OFFICER

DIRECTOR

NAME: JONATHAN D SHAPIRO
TITLE: DIRECTOR
ADDRESS: 8401 A JEFFERSON NE
CITY/ST/ZIP/CO: ALBUQUERQUE, NM 87113-

OFFICER

DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DAVID ECKERN DIRECTOR 8401 A JEFFERSON NE ALBUQUERQUE, NM 87113-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ANDREW KAMM VICE PRESIDENT 8401 A JEFFERSON NE ALBUQUERQUE, NM 87113-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JEFF FRAZIER VICE PRESIDENT 8401 A JEFFERSON NE ALBUQUERQUE, NM 87113-	<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/ ANDREW KAMM SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	ANDREW KAMM, VICE PRESIDENT PRINTED NAME AND CORPORATE TITLE	5/19/2011 DATE
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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.