

1.) CORPORATION NAME:

**DIGITAL TRAFFIC SYSTEMS, INC.**

DUE DATE: **4/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX ROAD STE 301  
GLEN ALLEN, VA**

SCC ID NO: **F1468299**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	8401 A JEFFERSON NE		
CITY/ST/ZIP/CO:	ALBUQUERQUE, NM 87113		
NAME:	ANDREW KAMM	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	8401 A JEFFERSON NE		
CITY/ST/ZIP/CO:	ALBUQUERQUE, NM 87113		
NAME:	RICHARD T HOKE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO		
ADDRESS:	8401 A JEFFERSON AVENUE		
CITY/ST/ZIP/CO:	ALBUQUERQUE, NM 87113		
NAME:	TODD A GOERGEN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	8401 A JEFFERSON NE		
CITY/ST/ZIP/CO:	ALBUQUERQUE, NM 87113		
NAME:	DAVID L DURGIN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	8401 A JEFFERSON NE		
CITY/ST/ZIP/CO:	ALBUQUERQUE, NM 87113		
NAME:	DAVID EKERN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	8401 A JEFFERSON NE		
CITY/ST/ZIP/CO:	ALBUQUERQUE, NM 87113		

NAME: JONATHAN D SHAPIRO TITLE: DIRECTOR ADDRESS: 8401 A JEFFERSON NE CITY/ST/ZIP/CO: ALBUQUERQUE, NM 87113	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: David Newman TITLE: VICE PRESIDENT ADDRESS: 8401 A Jefferson NE CITY/ST/ZIP/CO: 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	3/28/2013 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.