

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211516516

1.) CORPORATION NAME:

**Kapsch TrafficCom Holding Corp.**

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

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY**

**BILL TRAPPEN**

**21515 RIDGETOP CIR STE 290**

**STERLING, VA 20166-6576**

SCC ID NO: **F1761255**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**LOUDOUN COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 21515 RIDGETOP CIRCLE  
STE 290

CITY/ST/ZIP: STERLING, VA 20166-6576

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

NAME: GERHARD PLASCHKA  OFFICER  DIRECTOR  
TITLE: CHRMN OF BOARD  
ADDRESS: 340 WEST DIVERSITY PARKWAY #2819  
CITY/ST/ZIP/CO: CHICAGO, IL 60657-

NAME: ULRIKE KLEMM-POTTINGER  OFFICER  DIRECTOR  
TITLE: DIRECTOR  
ADDRESS: AM EUROPLATZ 2  
CITY/ST/ZIP/CO: VIENNA, 1120-, AUSTRIA

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/ PETER SCHUCHLENZ	PETER SCHUCHLENZ, CFO	7/27/2011
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.