

SCC eFile	2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	212529315				
1.) CORPORATION NAME: Kapsch TrafficCom Holding II US CORP.		DUE DATE: 9/30/2012				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: C T CORPORATION SYSTEM 4701 COX ROAD, SUITE 301 GLEN ALLEN, VA 23060		SCC ID NO: F1874918				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: LOUDOUN COUNTY		5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>5,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	5,000
CLASS	AUTHORIZED					
COMMON	5,000					
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: ULRIKE KLEMM-POTTINGER TITLE: PRESIDENT ADDRESS: AM EUROPLATZ 2 VIENNA 1120 CITY/ST/ZIP/CO: , , FN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR				
NAME: PETER SCHUCHLENZ TITLE: SECRETARY ADDRESS: AM EUROPLATZ 2 VIENNA 1120 CITY/ST/ZIP/CO: , , FN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> 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.						
<u>/s/ ULRIKE KLEMM-POTTINGER</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	ULRIKE KLEMM-POTTINGER, PRESIDENT PRINTED NAME AND CORPORATE TITLE	<u>7/31/2012</u> 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.						