



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000518319

2. Name of Corporation REPUBLIC INTELLIGENT TRANSPORTATION SERVICES, INC.

3. Street Address Principal Business Office:

No. and Street: 371 BEL MARIN KEYS BOULEVARD, SUITE
200

City or Town: NOVATO

State: CA Zip: 94949 Country: USA

4. Business Phone No.

5. State of Incorporation

State: CA

6. Brief Description of the Character of Business Conducted in Rhode Island

Traffic Systems Maintenance and Services
Other land traffic (except railway traffic)

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	WADE L WHITE	371 BEL MARIN KEYS BLVD, #200 NOVATO, CA 94949 USA
VICE PRESIDENT	JAMES A WAGNER	371 BEL MARIN KEYS BLVD., #200 NOVATO, CA 94949 USA
VICE PRESIDENT	DENNIS L WALTHER	371 BEL MARIN KEYS BLVD., #200 NOVATO, CA 94949 USA
SECRETARY	DANIEL HISLIP	3333 OLD MILTON PKWY ALPHARETTA, GA 30005 USA
DIRECTOR	TERRY HEATH	371 BEL MARIN KEYS BLVD., #200 NOVATO, CA 94949 USA
DIRECTOR	MARIO MATTERN	371 BEL MARIN KEYS BLVD., #200 NOVATO, CA 94949 USA
ASSISTANT SECRETARY	PHILLIS ING	7464 FRENCH RD SACRAMENTO, CA 95828 USA
DIRECTOR	MARTIN SCHULTZ	7464 FRENCH RD SACRAMENTO, CA 95828 USA
VP, ASSISTANT SECRETARY	DIRK GLASER	371 BEL MARIN KEYS BLVD #200 NOVATO, CA 94949 USA
ASSISTANT SECRETARY	LONNIE ELLIS	170 WOOD AVENUE SOUTH ISELIN, NJ 08830 USA
VP, CFO, ASSISTANT SECRETARY	MARIO MATTERN	371 BEL MARIN KEYS BLVD. #200 NOVATO, CA 94949 USA
ASSISTANT SECRETARY	BEVERLY PACANSKY	170 WOOD AVENUE SOUTH ISELIN, NJ 08830 USA
POWER OF ATTORNEY	SANDRA BLAIR	3500 QUADRANGLE BLVD. ORLANDO, FL 32817 USA
DIRECTOR	JUERGEN HAUKE	VOGELWEIHERSTR. 1-15 NUERNBERG, 90441 DEU

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.00	95,000.00	38000
PWP	A	\$0.00	5,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 29 Day of January, 2012 at 3:44:17 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By SANDRA BLAIR
Signature of Authorized Representative of the Corporation

POWER OF ATTORNEY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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