



**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:** 2016

**1. Corporate ID No.** 000158413

**2. Name of Corporation** KAPSCH TRAFFICCOM USA, INC.

**3. Street Address Principal Business Office:**

No. and Street: 2855 PREMIERE PARKWAY, SUITE F

City or Town: DULUTH

State: GA Zip: 30097 Country: USA

**4. Business Phone No.**

6784736457

**5. State of Incorporation**

State: DE

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

DESIGN, BUILD AND MAINTAIN MISSION CRITICAL CONTROL AND INFORMATION  
MANAGEMENT SYSTEMS

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

| Title               | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|---------------------|------------------------------------------------|------------------------------------------------------------|
| PRESIDENT           | CHRISTOPHER MURRAY                             | 8201 GREENSBORO DRIVE<br>MCLEAN, VA 22102 USA              |
| TREASURER           | MICHAEL HOFER                                  | 8201 GREENSBORO DRIVE<br>MCLEAN, VA 22102 USA              |
| ASSISTANT SECRETARY | RONALD P VENDETTI                              | 2885 PREMIERE PARKWAY, STE F<br>DULUTH, GA 30097           |
| VICE PRESIDENT      | GERALD MARK THOMPSON                           | 2855 PREMIERE PKWY, STE F<br>DULUTH, GA 30097 USA          |

DIRECTOR

GERHARD PLASCHKA

8201 GREENSBORO DRIVE  
MCLEAN, VA 22102 USA**8. Shares Authorized and Issued**

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized<br>Shares<br><i>Number of Shares</i> | Total Issued<br>and<br>Outstanding<br><i>Num of<br/>Shares</i> |
|----------------|-----------------|---------------------|-------------------------------------------------------|----------------------------------------------------------------|
| CWP            |                 | \$1.0000            | 1,000.00                                              | 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 25 Day of February, 2016 at 4:08:57 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 THOMPSON, GERALD  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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