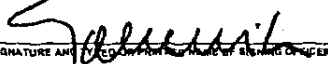


FILED
Jun 05, 2003 8:00 am
Secretary of State

06-05-2003 90126 021 ***150.00

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000005972			
1. Entity Name INDRA SISTEMAS, S.A.			
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business 6969 University Blvd. Suite, Apt. #, etc.		3. Mailing Address 6969 University Blvd. Suite, Apt. #, etc.	
City & State Winter Park, Florida		City & State Winter Park, Florida	
Zio 32792		Country USA	
4. FEI Number 522198649		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required			
DO NOT WRITE IN THIS SPACE		7. Name and Address of Current Registered Agent Name Intrastate Registered Agent Corporation Street Address (P.O. Box Number is Not Acceptable) 701 Brickell Avenue Suite 3000 City Miami FL Zio Code 33131	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Incorporated Agent's signature required when reappointing)			
9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			
TITLE N/A STREET ADDRESS CITY - ST - ZIP	(P/D) Javier Monzón de Cáceres Avda. de Bruselas,35 28108 Alcobendas - Madrid - Spain	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	(V/D) Humberto Figarola Playa Avda. de Bruselas,35 28108 Alcobendas - Madrid - Spain	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	(D) Regino Moranchel Fernández Avda. de Bruselas,35 28108 Alcobendas - Madrid - Spain	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	(D) Pedro Ramón y Cajal Agüeras Avda. de Bruselas,35 28108 Alcobendas - Madrid - Spain	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	(V/D) Manuel Soto Serrano Avda. de Bruselas,35 28108 Alcobendas - Madrid - Spain	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	(D) Joaquín Moya Angeler Cabrera Avda. de Bruselas,35 28108 Alcobendas - Madrid - Spain	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, with all other like empowered.			
SIGNATURE: 		Carlos González Soria 11.04.03 (34) 91.4809601	

CR2034B (12/02)

attachment

ADDENDUM - 2003 UNIFORM BUSINESS REPORT (UBR) # F99000005972

80124530

CONTINUATION OF BOX # 10
OFFICERS AND DIRECTORS

TITLE	D
NAME	Francisco Constans Ros
STREET ADDRESS	Avda. Bruselas, 35
CITY-STATE-ZIP	28108 Alcobendas -Madrid - Spain
TITLE	D
NAME	Juan Carlos Ureta Domingo
STREET ADDRESS	Avda. Bruselas, 35
CITY-STATE-ZIP	28108 Alcobendas -Madrid - Spain
TITLE	V/D
NAME	Carlos Vela Garcia Noreña
STREET ADDRESS	Avda. Bruselas, 35
CITY-STATE-ZIP	28108 Alcobendas -Madrid - Spain
TITLE	D
NAME	Francisco Moure Bourio
STREET ADDRESS	Avda. Bruselas, 35
CITY-STATE-ZIP	28108 Alcobendas -Madrid - Spain
TITLE	D
NAME	Enrique Moya Francés
STREET ADDRESS	Avda. Bruselas, 35
CITY-STATE-ZIP	28108 Alcobendas -Madrid - Spain
TITLE	D
NAME	Manuel Azpilicueta Ferrer
STREET ADDRESS	Avda. Bruselas, 35
CITY-STATE-ZIP	28108 Alcobendas -Madrid - Spain
TITLE	D
NAME	Bernard Retat
STREET ADDRESS	Avda. Bruselas, 35
CITY-STATE-ZIP	28108 Alcobendas -Madrid - Spain
TITLE	S
NAME	Daniel Garcia-Pita Pemán
STREET ADDRESS	Avda. Bruselas, 35
CITY-STATE-ZIP	28108 Alcobendas -Madrid - Spain
TITLE	VS (Vicesecretary)
NAME	Carlos González Soria
STREET ADDRESS	Avda. Bruselas, 35
CITY-STATE-ZIP	28108 Alcobendas -Madrid - Spain
TITLE	M (General Manager)
NAME	Juan Carlos Baena Martín
STREET ADDRESS	Avda. Bruselas, 35
CITY-STATE-ZIP	28108 Alcobendas -Madrid - Spain
TITLE	M (General Manager)
NAME	Angel Lucio Martín
STREET ADDRESS	Avda. Bruselas, 35
CITY-STATE-ZIP	28108 Alcobendas -Madrid - Spain
TITLE	M (General Manager)
NAME	José Maria Vilá Solanes
STREET ADDRESS	Avda. Bruselas, 33-35
CITY-STATE-ZIP	28108 Alcobendas -Madrid - Spain

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