

2022 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F99000005972

Entity Name: INDRA SISTEMAS, S.A.**Current Principal Place of Business:**2755 NORTHWOODS PARKWAY
PEACHTREE CORNERS, GA 30071**Current Mailing Address:**2755 NORTHWOODS PARKWAY
PEACHTREE CORNERS, GA 30071 US**FEI Number:** 52-2198649**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*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.***SIGNATURE:** JENNIFER PARKS

09/09/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN AND CEO
Name MURTRA, MARC
Address 2755 NORTHWOODS PARKWAY
City-State-Zip: PEACHTREE CORNERS GA 30071

Title DIRECTOR
Name ABRIL, LUIS
Address 2755 NORTHWOODS PARKWAY
City-State-Zip: PEACHTREE CORNERS GA 30071

Title DIRECTOR
Name APERRIBAY, JOKIN
Address 2755 NORTHWOODS PARKWAY
City-State-Zip: PEACHTREE CORNERS GA 30071

Title DIRECTOR
Name GARCIA, FRANCISCO JAVIER
Address 2755 NORTHWOODS PARKWAY
City-State-Zip: PEACHTREE CORNERS GA 30071

Title DIRECTOR
Name MARTIN, IGNACIO
Address 2755 NORTHWOODS PARKWAY
City-State-Zip: PEACHTREE CORNERS GA 30071

Title DIRECTOR
Name MATAIX, IGNACIO
Address 2755 NORTHWOODS PARKWAY
City-State-Zip: PEACHTREE CORNERS GA 30071

Title DIRECTOR
Name SEBASTIAN, MIGUEL
Address 2755 NORTHWOODS PARKWAY
City-State-Zip: PEACHTREE CORNERS GA 30071

Title SECRETARY
Name GUERRA, GUILLERMO
Address 2755 NORTHWOODS PARKWAY
City-State-Zip: PEACHTREE CORNERS GA 30071

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: GUILLERMO GUERRA**SECRETARY**

09/09/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VICE SECRETARY
Name GALLEGO, FABIOLA
Address 2755 NORTHWOODS PARKWAY
City-State-Zip: PEACHTREE CORNERS GA 30071

Title DIRECTOR
Name CUEVAS, ANTONIO
Address 2755 NORTHWOODS PARKWAY
City-State-Zip: PEACHTREE CORNERS GA 30071