

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jul 29, 2004 08:00 AM
Secretary of State

DOCUMENT # F00000002127

1. Entity Name
TELVENT USA, INC.



Principal Place of Business
**7000 HOLLISTER
HOUSTON, TX 77040**

Mailing Address
**7000 HOLLISTER
HOUSTON, TX 77040**



07012004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
36-4334564

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

**DO NOT WRITE
IN THIS SPACE**

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: Registered Agent signature required when re-registering)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DP
JARDINE, DAVID
10333 SOUTHPORT RD., SW
CALGARY, AB T2W3X6**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPBC
AASEN, STEVE
10333 SOUTHPORT RD., SW
CALGARY, AB T2W3X6**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
DEMCOE, CAMERON
10333 SOUTHPORT RD., SW
CALGARY, AB T2W3X6**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
SANCHEZ, MANUAL
10333 SOUTHPORT RD., SW
CALGARY, AB T2W3X6**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
STUBBS, TOSS
7000 HOLLISTER RD.
HOUSTON, TX 77040**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
PLAZQ, ANA
10333 SOUTHPORT RD., SW
CALGARY, AB T2W3X6**

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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**DO NOT WRITE
IN THIS SPACE**

631300

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07/29/04-80009-008 558.75

Toss Stubbs
Date *July 1, 2004*
Daytime Phone #