

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002127

Entity Name: TELVENT USA, INC.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

7000 HOLLISTER
HOUSTON, TX 77040

New Principal Place of Business:

7000A HOLLISTER
HOUSTON, TX 77040

Current Mailing Address:

7000 HOLLISTER
HOUSTON, TX 77040

New Mailing Address:

7000A HOLLISTER
HOUSTON, TX 77040

FEI Number: 36-4334564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: JARDINE, DAVID
Address: 10333 SOUTHPORT RD., SW
City-St-Zip: CALGARY, AB T2W3X6 CD

Title: VPBC () Delete
Name: AASEN, STEVE
Address: 10333 SOUTHPORT RD., SW
City-St-Zip: CALGARY, AB T2W3X6 CD

Title: S () Delete
Name: DEMCOE, CAMERON
Address: 10333 SOUTHPORT RD., SW
City-St-Zip: CALGARY, AB T2W3X6 CD

Title: D () Delete
Name: SANCHEZ, MANUAL
Address: 10333 SOUTHPORT RD., SW
City-St-Zip: CALGARY, AB T2W3X6 CD

Title: T () Delete
Name: STUBBS, TOSS
Address: 7000 HOLLISTER RD.
City-St-Zip: HOUSTON, TX 77040 US

Title: D () Delete
Name: PLAZQ, ANA
Address: 10333 SOUTHPORT RD., SW
City-St-Zip: CALGARY, AB T2W3X6 CD

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: CHRISTOPHER, TOM
Address: 7000A HOLLISTER
City-St-Zip: HOUSTON, TX 77040 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: TOM CHRISTOPHER

VP

04/22/2005

Electronic Signature of Signing Officer or Director

Date