

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F00000002127

Entity Name: TELVENT USA, INC.

FILED
Jun 14, 2007
Secretary of State

Current Principal Place of Business:

7000A HOLLISTER ROAD
HOUSTON, TX 77040

New Principal Place of Business:

Current Mailing Address:

7000A HOLLISTER ROAD
HOUSTON, TX 77040

New Mailing Address:

FEI Number: 36-4334564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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

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: VP () Delete
Name: CHRISTOPHER, TOM
Address: 7000A HOLLISTER
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: D (X) Change () Addition
Name: JARDINE, DAVID
Address: 10333 SOUTHPORT RD., SW
City-St-Zip: CALGARY, AB T2W3X6 CD

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

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

Title: P (X) Change () Addition
Name: STACK, LARRY
Address: 10333 SOUTHPORT RD., SW
City-St-Zip: CALGARY, AB T2W3X6 CD

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

Title: D (X) Change () Addition
Name: DOMINGUEZ, IGNACIO G
Address: 7000A HOLLISTER RD
City-St-Zip: HOUSTON, TX 77040 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CAMERON DEMCOE

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06/14/2007

Electronic Signature of Signing Officer or Director

Date