

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002127

Entity Name: TELVENT USA, INC.

FILED  
Apr 30, 2009  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

Title: P ( ) Delete  
Name: STACK, LARRY  
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: DOMINGUEZ, IGNACIO G  
Address: 7000A HOLLISTER RD  
City-St-Zip: HOUSTON, TX 77040 US

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

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

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: TOM DILWORTH

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date