

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002127

FILED  
Jan 04, 2010  
Secretary of State

Entity Name: TELVENT USA, INC.

## 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  
Name: JARDINE, DAVID  
Address: 10333 SOUTHPORT RD., SW  
City-St-Zip: CALGARY, AB T2W3X6 CD

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

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

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

Title: VP  
Name: CHRISTOPHER, TOM  
Address: 7000A HOLLISTER  
City-St-Zip: HOUSTON, TX 77040 US

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

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: TOM DILWORTH

CFO

01/04/2010

Electronic Signature of Signing Officer or Director

Date