

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F00000002127

FILED
May 06, 2003
Secretary of State

Entity Name: TELVENT USA, INC.

Current Principal Place of Business:

700 HOLLISTER
HOUSTON, TX 77040

New Principal Place of Business:

7000 HOLLISTER
HOUSTON, TX 77040

Current Mailing Address:

700 HOLLISTER
HOUSTON, TX 77040

New Mailing Address:

7000 HOLLISTER
HOUSTON, TX 77040

FEI Number: 36-4334564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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 ALBERTA T2W3X6,

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

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

Title: D () Delete
Name: JOAKONAH, MOURI
Address: TULPPATIL IB
City-St-Zip: HOLSINK FINLAND, FIN-0881

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

Title: CD () Delete
Name: AALTONEN, ARTO
Address: C/O NELES AUTOMATION OY, TULPATIE 1B
City-St-Zip: FINLAND-00881 HELSINKI,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: TOSS STUBBS

T

05/06/2003

Electronic Signature of Signing Officer or Director

Date