

F08000004737

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

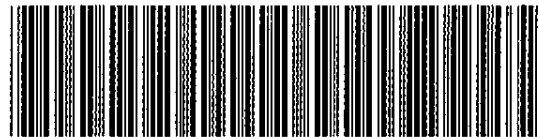
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 NOV -3 AM 9:39

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Telvent Caseta Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Fanta Macalou

(Name of Person)

Telvent Farradyne Inc.

(Firm/Company)

3206 Tower Oaks Boulevard

(Address)

Rockville, Maryland 20852

(City/State and Zip code)

For further information concerning this matter, please call:

Fanta Macalou

(Name of Person)

at (301) 816 4351

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

08 NOV -3 AM 8:00

DIVISION OF CORPORATIONS

October 22, 2008

FANTA MACALOU
TELVENT FARRADYNE INC
3206 TOWER OAKS BOULEVARD
ROCKVILLE, MD 20285-2

SUBJECT: TELVENT CASETA INC.
Ref. Number: W08000048549

We have received your document for TELVENT CASETA INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Regulatory Specialist II

Letter Number: 908A00054695

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. **Telvent Caseta Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **Texas**

(State or country under the law of which it is incorporated)

3. **75-2601566**

(FEI number, if applicable)

4. **June 16, 1995**

(Date of incorporation)

5. **perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **not applicable**

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **211 East 7th Street, Suite 800, Austin, TX 78701**

(Principal office address)

211 East 7th Street, Suite 800, Austin, TX 78701

(Current mailing address)

8. **Electronic toll collection solutions and services**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **N. RAI Services, Inc.**

Office Address: **2731 Executive Park Dr, Ste 4**

Weston

(City)

, Florida **33331**

(Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Deborah Wiebe

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Glenn Deitiker

Address: 211 East 7th Street, Suite 800, Austin, TX 78701

Vice Chairman: Larry Yermack

Address: 120 Main Street, Montclair, NJ 07042

Director: Jose Maria FLores

Address: 3206 Tower Oaks Boulevard, MD 20852

Director: _____

Address: _____

B. OFFICERS

President: Glenn Deitiker

Address: 211 East 7th Street, Suite 800, Austin, TX 78701

Vice President: Shannon Swank

Address: 211 East 7th Street, Suite 800, Austin, TX 78701

Secretary: Glenn Deitiker

Address: 211 East 7th Street, Suite 800, Austin, TX 78701

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Shannon Swank

(Signature of Director or Officer listed in number 12 of the application)

14. Shannon Swank. Marketing vice president

(Typed or printed name and capacity of person signing application)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

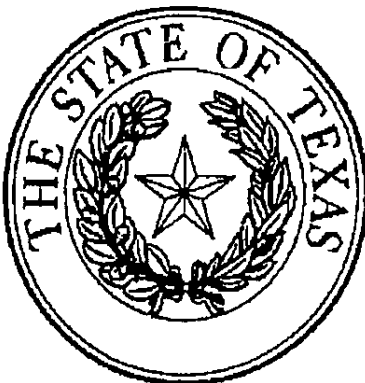
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for Telvent Caseta, Inc. (file number 135949700), a Domestic For-Profit Corporation, was filed in this office on June 16, 1995.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on September 16, 2008.



A handwritten signature in cursive script, reading "Hope Andrade".

Hope Andrade
Secretary of State