

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004737

Entity Name: TELVENT CASETA INC.

FILED
Jun 03, 2009
Secretary of State

Current Principal Place of Business:

211 EAST 7TH STREET
SUITE 800
AUSTIN, FL 78701

New Principal Place of Business:

Current Mailing Address:

211 EAST 7TH STREET
SUITE 800
AUSTIN, FL 78701

New Mailing Address:

1390 PICCARD DRIVE
SUITE 200
ROCKVILLE, MD 20850

FEI Number: 75-2601566

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 DR., 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHRM () Delete
Name: DEITIKER, GLENN
Address: 211 EAST 7TH STREET, SUITE 800
City-St-Zip: AUSTIN, FL 78701

Title: PS () Delete
Name: DEITIKER, GLENN
Address: 211 EAST 7TH STREET, SUITE 800
City-St-Zip: AUSTIN, FL 78701

Title: VCHR () Delete
Name: YERMACK, LARRY
Address: 120 MAIN STREET
City-St-Zip: MONTCLAIR, NJ 07042

Title: V () Delete
Name: SWANK, SHANNON
Address: 120 MAIN STREET
City-St-Zip: MONTCLAIR, NJ 07042

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:

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: GLENN DEITIKER

PRES

06/03/2009

Electronic Signature of Signing Officer or Director

Date