

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004483

Entity Name: TELVENT DTN, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

9110 WEST DODGE ROAD
OMAHA, NE 68114

New Principal Place of Business:

Current Mailing Address:

9110 WEST DODGE ROAD
OMAHA, NE 68114

New Mailing Address:

FEI Number: 20-5551424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: D
Name: SANCHEZ, MANUEL
Address: 1390 PICCARD DRIVE
City-St-Zip: ROCKVILLE, MD 20850

Title: D
Name: GORDON, ROBERT
Address: 9110 WEST DODGE ROAD
City-St-Zip: OMAHA, NE 68114

Title: S
Name: COCKING, LORI
Address: 9110 WEST DODGE ROAD
City-St-Zip: OMAHA, NE 68114

Title: P
Name: LEIFERMAN, JOHN
Address: 9110 WEST DODGE ROAD
City-St-Zip: OMAHA, NE 68114

Title: D
Name: JARDINE, DAVE
Address: 10333 SOUTHPORT RD SW
City-St-Zip: CALGARY, AB CANADA T2W 3X6, XX

Title: D
Name: ZUBIRIA, BARBARA
Address: VALGRANDE, 6 ALOCOBENDAS
City-St-Zip: MADRID, SPAIN 28108, XX

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: JOHN LEIFERMAN

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date