

F11000003672

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

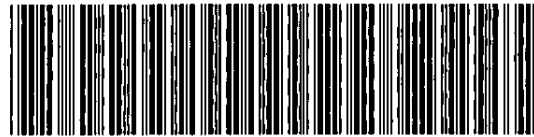
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Certificates of Status ☒

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DIVISION OF CORPORATIONS

SECRETARY OF STATE
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: TELVENT SERVICES 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," or "Certificate of Good Standing" 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:

SHANA NATULA

Name of Person

TELVENT SERVICES INC.

Firm/Company

7000A HOLLISTER ROAD

Address

HOUSTON, TX 77040

City/State and Zip code

SHANA.NATULA@TELVENT.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SHANA NATULA

Name of Person

at (713) 346-0687

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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

**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 SERVICES 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. MICHIGAN

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

3. 20-5601437

(FEI number, if applicable)

4. 9/12/2006

(Date of incorporation)

5. PERPETUAL

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

6. N/A

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1390 PICCARD DRIVE, SUITE 200, ROCKVILLE, MD 20850

(Principal office address)

7000A HOLLISTER ROAD, HOUSTON, TX 77040

(Current mailing address)

8. ITS CONSULTING/ENGINEERING AND ANY OTHER LEGAL PURPOSE UNDER THE ACT

(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: **NRAI SERVICES, INC.**

Office Address: **515 EAST PARK AVENUE**

TALLAHASSEE

(City)

, Florida **32301**

(Zip code)

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.

NRAI Services, Inc.

(Registered agent's signature)

Victor Alfano
Victor Alfano, Assistant Secretary

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.

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TALLAHASSEE, FLORIDA

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

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A. DIRECTORS

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Chairman: PATRICK MCGOWAN

Address: 1390 PICCARD DRIVE, SUITE 200, ROCKVILLE, MD 20850 TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: FARHAD POORAN

Address: 1390 PICCARD DRIVE, SUITE 200, ROCKVILLE, MD 20850

Director: KEVIN MILLER

Address: 1390 PICCARD DRIVE, SUITE 200, ROCKVILLE, MD 20850

B. OFFICERS

President: PATRICK MCGOWAN

Address: 1390 PICCARD DRIVE, SUITE 200, ROCKVILLE, MD 20850

Vice President: KEVIN MILLER

Address: 1390 PICCARD DRIVE, SUITE 200, ROCKVILLE, MD 20850

Secretary: CAMERON DEMCOE

Address: 10333 SOUTHPORT ROAD SW, CALGARY, CANADA T2W 3X6

Treasurer: JAMES DANLEY

Address: 1390 PICCARD DRIVE, SUITE 200, ROCKVILLE, MD 20850

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

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Vice President of Accounting

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

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

CORPORATION: TELVENT SERVICES INC.
FEI NUMBER: 20-5601437

ADDITIONAL OFFICERS:

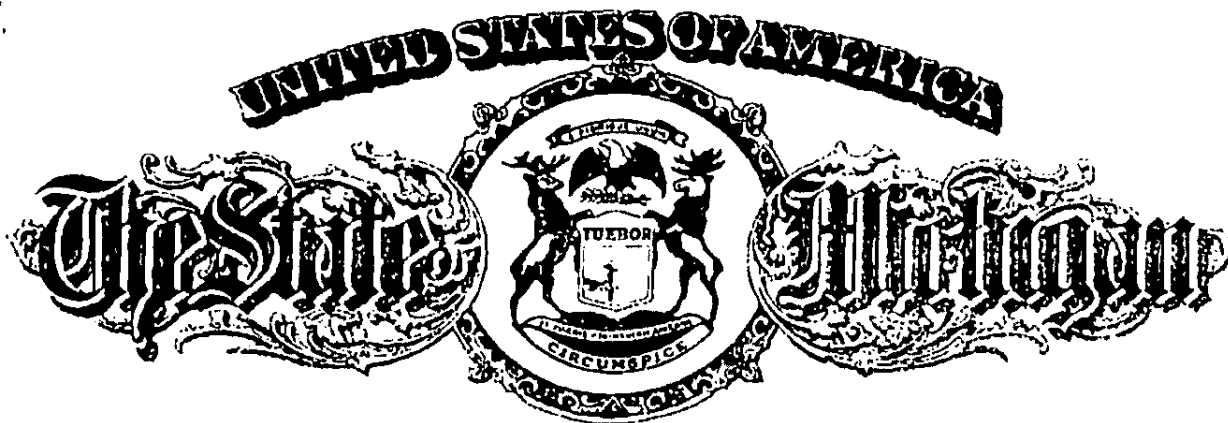
CFO: TOM DILWORTH
1390 PICCARD DRIVE, SUITE 200, ROCKVILLE, MD 20850

VICE PRESIDENT: OSCAR LEAL
7000A HOLLISTER ROAD, HOUSTON, TX 77040

VICE PRESIDENT: FARHAD POORAN
1390 PICCARD DRIVE, SUITE 200, ROCKVILLE, MD 20850

ASSIST SECRETARY: NEIL RICHMAN
1390 PICCARD DRIVE, SUITE 200, ROCKVILLE, MD 20850

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TALLAHASSEE, FLORIDA



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

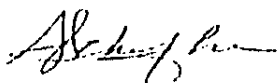
TELVENT SERVICES INC.

was validly incorporated on September 12, 2006, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 12th day of September, 2011.

 Director

Bureau of Commercial Services

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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