

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003672

FILED
Sep 06, 2012
Secretary of State

Entity Name: TELVENT SERVICES INC.

Current Principal Place of Business:

1390 PICCARD DRIVE
SUITE 200
ROCKVILLE, MD 20850

New Principal Place of Business:

Current Mailing Address:

7000A HOLLISTER ROAD
HOUSTON, TX 77040

New Mailing Address:

7000A HOLLISTER ROAD
ATTN: TAX DEPARTMENT
HOUSTON, TX 77040

FEI Number: 20-5601437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: PD
Name: MCGOWAN, PATRICK
Address: 1390 PICCARD DRIVE #200
City-St-Zip: ROCKVILLE, MD 20850

Title: D
Name: POORAN, FARHAD
Address: 1390 PICCARD DRIVE #200
City-St-Zip: ROCKVILLE, MD 20850

Title: VD
Name: MILLER, KEVIN
Address: 1390 PICCARD DRIVE #200
City-St-Zip: ROCKVILLE, MD 20850

Title: S
Name: DEMCOE, CAMERON
Address: 1390 PICCARD DRIVE #200
City-St-Zip: ROCKVILLE, MD 20850

Title: T
Name: DANLEY, JAMES
Address: 1390 PICCARD DRIVE #200
City-St-Zip: ROCKVILLE, MD 20850

Title: CFO
Name: DILWORTH, TOM
Address: 1390 PICCARD DRIVE #200
City-St-Zip: ROCKVILLE, MD 20850

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: TOM DILWORTH

CFO

09/06/2012

Electronic Signature of Signing Officer or Director

Date