

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jun 08, 2004 8:00 am
Secretary of State

05-03-2004 90409 015 ***150.00

DOCUMENT # F99000005972	
1. Entity Name: INDRA SISTEMAS, S.A.	

DO NOT WRITE IN THIS SPACE

66427326

2. Principal Place of Business 6969 University Blvd.	3. Mailing Address 6969 University Blvd.
Suite, Apt. #, etc.	Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State Winter Park, Florida	City & State Winter Park, Florida	4. FEI Number 52-2198649	Applied For ☐ Not Applicable
Zip 32729	Country USA	Zip 32729	Country USA

5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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DO NOT WRITE IN THIS SPACE	7. Name and Address of Current Registered Agent	
	Name INTRASTATE REGISTERED AGENT CORPORATION	
	Street Address (P.O. Box Number is Not Acceptable)	
	701 BRICKELL AVENUE, SUITE 3000	
	City MIAMI	Zip Code FL 33131

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when terminating)

DATE

January 1 - May 1: Fee is \$150.00 After May 1: Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution: ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	(PD) Javier Monzón de Cáceres Avda. de Bruselas, 35 28108 Alcobendas - Madrid - Spain	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	(VD) Humberto Figarola Plaja Avda. de Bruselas, 35 28108 Alcobendas - Madrid - Spain	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	(D) Regino Moranchel Fernández Avda. de Bruselas, 35 28108 Alcobendas - Madrid - Spain	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	(D) Pedro Ramón y Caja Agüeras Avda. de Bruselas, 35 28108 Alcobendas - Madrid - Spain	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	(V/D) Manuel Soto Serrano Avda. de Bruselas, 35 28108 Alcobendas - Madrid - Spain	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	(D) Joaquín Moya Angeler Cabrera Avda. de Bruselas, 35 28108 Alcobendas - Madrid - Spain	TITLE NAME STREET ADDRESS CITY - ST - ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or on an attachment with an address, with all other lines empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Carlos González Soria

26.04.04

(34) 91.4809601

Date

Daytime Phone #

CR2E034B (12/02)

CONTINUATION OF BOX # 10
OFFICERS AND DIRECTORS

Attachment

WL427326
F99000005972

TITLE	D
NAME	Francisco Constans Ros
STREET ADDRESS	Avda. de Bruselas, 35
CITY-ST-ZIP	28108 Alcobendas -Madrid - Spain
TITLE	D
NAME	Juan Carlos Ureta Domingo
STREET ADDRESS	Avda. de Bruselas, 35
CITY-ST-ZIP	28108 Alcobendas -Madrid - Spain
TITLE	V/D
NAME	Carlos Vela García Noreña
STREET ADDRESS	Avda. de Bruselas, 35
CITY-ST-ZIP	28108 Alcobendas -Madrid - Spain
TITLE	D
NAME	Francisco Moure Bourio
STREET ADDRESS	Avda. de Bruselas, 35
CITY-ST-ZIP	28108 Alcobendas -Madrid - Spain
TITLE	D
NAME	Enrique Moya Francés
STREET ADDRESS	Avda. de Bruselas, 35
CITY-ST-ZIP	28108 Alcobendas -Madrid - Spain
TITLE	D
NAME	Manuel Azpilicueta Ferrer
STREET ADDRESS	Avda. de Bruselas, 35
CITY-ST-ZIP	28108 Alcobendas -Madrid - Spain
TITLE	D
NAME	Bernard Retat
STREET ADDRESS	Avda. de Bruselas, 35
CITY-ST-ZIP	28108 Alcobendas -Madrid - Spain
TITLE	S
NAME	Daniel García-Pita Pemán
STREET ADDRESS	Avda. de Bruselas, 35
CITY-ST-ZIP	28108 Alcobendas -Madrid - Spain
TITLE	VS (Vicesecretary)
NAME	Carlos González Soria
STREET ADDRESS	Avda. de Bruselas, 35
CITY-ST-ZIP	28108 Alcobendas -Madrid - Spain
TITLE	M (General Manager)
NAME	Juan Carlos Baena Martin
STREET ADDRESS	Avda. de Bruselas, 35
CITY-ST-ZIP	28108 Alcobendas -Madrid - Spain
TITLE	M (General Manager)
NAME	Angel Lucio Martin
STREET ADDRESS	Avda. de Bruselas, 35
CITY-ST-ZIP	28108 Alcobendas -Madrid - Spain
TITLE	M (General Manager)
NAME	José María Vilá Solanes
STREET ADDRESS	Avda. de Bruselas, 33-35
CITY-ST-ZIP	28108 Alcobendas -Madrid - Spain

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