

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P34205

FILED
Jul 27, 2006
Secretary of State**Entity Name:** TELVENT FARRADYNE INC.**Current Principal Place of Business:**3200 TOWER OAKS BLVD
ROCKVILLE, MD 20852 US**New Principal Place of Business:**3206 TOWER OAKS BLVD
ROCKVILLE, MD 20852 US**Current Mailing Address:**ATT K. CURRAN
ONE PENN PLAZA
NEW YORK, NY 10119 US**New Mailing Address:**ATTN: PATRICK MCGOWAN
3206 TOWER OAKS BLVD
ROCKVILLE, MD 20852 US**FEI Number:** 52-1366064**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: SVP () Delete
Name: KRAFT, WALTER
Address: ONE PENN PLAZA
City-St-Zip: NEW YORK, NY 10119

Title: AS () Delete
Name: DEFEIS, THOMAS G
Address: ONE PENN PLAZA
City-St-Zip: NEW YORK, NY 10119

Title: PD () Delete
Name: YERMACK, LAWRENCE F
Address: TWO GATEWAY CENTER
City-St-Zip: NEWARK, NJ 07102

Title: S () Delete
Name: CURRAN, KEVIN J
Address: ONE PENN PLAZA
City-St-Zip: NEW YORK, NY 10119

Title: T () Delete
Name: PAONE, BENJAMIN
Address: ONE PENN PLAZA
City-St-Zip: NEW YORK, NY 10119

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: YERMACK, LAWRENCE
Address: 3206 TOWER OAKS BLVD
City-St-Zip: ROCKVILLE, MD 20852

Title: VP (X) Change () Addition
Name: REYNOLD, JAMES
Address: 3206 TOWER OAKS BLVD
City-St-Zip: ROCKVILLE, MD 20852

Title: TREA (X) Change () Addition
Name: PHELPS, TIMOTHY
Address: 3206 TOWER OAKS BLVD
City-St-Zip: ROCKVILLE, MD 20852

Title: SECR (X) Change () Addition
Name: DEMCOE, CAMERON
Address: 3206 TOWER OAKS BLVD
City-St-Zip: ROCKVILLE, MD 20852

Title: DIR (X) Change () Addition
Name: AASEN, STEVEN
Address: 3206 TOWER OAKS BLVD.
City-St-Zip: ROCKVILLE, MD 20852

Title: DIR () Change (X) Addition
Name: JARDINE, DAVID
Address: 3206 TOWER OAKS BLVD.
City-St-Zip: ROCKVILLE, MD 20852

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES REYNOLD

VP

07/27/2006

Electronic Signature of Signing Officer or Director

Date