

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34205

Entity Name: TELVENT FARRADYNE INC.

FILED  
May 26, 2009  
Secretary of State

## Current Principal Place of Business:

3206 TOWER OAKS BOULEVARD  
ROCKVILLE, MD 20852 US

## New Principal Place of Business:

1390 PICCARD DRIVE STE 200  
ROCKVILLE, MD 20850 US

## Current Mailing Address:

3206 TOWER OAKS BOULEVARD  
ROCKVILLE, MD 20852 US

## New Mailing Address:

1390 PICCARD DRIVE STE 200  
ROCKVILLE, MD 20850 US

FEI Number: 52-1366064

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE, SUITE 4  
WESTON, FL 33331 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: YERMACK, LAWRENCE  
Address: 130 CENTRAL AVENUE  
City-St-Zip: MONTCLAIR, NJ 07042

Title: VP (X) Change ( ) Addition  
Name: REYNOLD, JAMES  
Address: 7301 SOUTHWEST 7TH ST  
City-St-Zip: PLANTATION, FL 33317

Title: TREA (X) Change ( ) Addition  
Name: MARTINEZ, PABLO  
Address: 7000 A HOLLISTER ROAD  
City-St-Zip: HOUSTON, TX 77040

Title: SECR (X) Change ( ) Addition  
Name: DEMCOE, CAMERON  
Address: 131 VALLEYRIDGE GREEN NW  
City-St-Zip: CALGARY, AL CANADA

Title: DIR (X) Change ( ) Addition  
Name: JARDINE, DAVID  
Address: 1390 PICCARD DRIVE  
City-St-Zip: ROCKVILLE, MD 20850

Title: SEC ( ) Change (X) Addition  
Name: GLIDDEN, CARRIE  
Address: 1390 PICCARD DRIVE STE 200  
City-St-Zip: ROCKVILLE, MD 20850

I hereby certify that the information supplied with this filing does not qualify 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: CARRIE L GLIDDEN

SEC

05/26/2009

Electronic Signature of Signing Officer or Director

Date