

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34205

FILED
Apr 08, 2011
Secretary of State

Entity Name: TELVENT USA CORPORATION

Current Principal Place of Business:

1390 PICCARD DRIVE STE 200
ROCKVILLE, MD 20850 US

New Principal Place of Business:

Current Mailing Address:

7000A HOLLISTER ROAD
HOUSTON, TX 77040 US

New Mailing Address:

FEI Number: 52-1366064

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 AVENUE
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: PRES
Name: JARDINE, DAVID
Address: 10333 SOUTH PORT RD. SW
City-St-Zip: CALGARY, AB T2W 3X6 CA

Title: VP
Name: LEAL, OSCAR
Address: 7000A HOLLISTER ROAD
City-St-Zip: HOUSTON, TX 77040 US

Title: TREA
Name: DANLEY, JAMES
Address: 1390 PICCARD DR #200
City-St-Zip: ROCKVILLE, MD 20850 US

Title: SECR
Name: DEMCOE, CAMERON
Address: 131 VALLEYRIDGE GREEN NW
City-St-Zip: CALGARY, AL CANADA US

Title: VP
Name: POORAN, FARHAD
Address: 1390 PICCARD DR. #200
City-St-Zip: ROCKVILLE, MD 20850 US

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: OSCAR LEAL

VP

04/08/2011

Electronic Signature of Signing Officer or Director

Date