

**2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M12000003341

**Entity Name:** TELVENT USA, LLC**Current Principal Place of Business:**14400 HOLLISTER RD, SUITE 400  
ATTN: TAX DEPARTMENT  
HOUSTON, TX 77066**Current Mailing Address:**14400 HOLLISTER RD, SUITE 400  
ATTN: TAX DEPARTMENT  
HOUSTON, TX 77066 US**FEI Number:** 52-1366064**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 US*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**Authorized Person(s) Detail :**

Title	MGR
Name	STACK, LARRY
Address	49 QUARRY PARK BLVD. S.E.
City-State-Zip:	CALGARY ALBERTA T2C 5H9

Title	MGR
Name	POWERS, GEORGE
Address	1390 PICCARD DRIVE
City-State-Zip:	ROCKVILLE MD 20850

Title	MGR
Name	DILWORTH, TOM
Address	14400 HOLLISTER
City-State-Zip:	HOUSTON TX 77066

Title	MGR
Name	DEMCOE, CAMERON
Address	49 QUARRY PARK BLVD. S.E.
City-State-Zip:	CALGARY ALBERTA T2C 5H9

*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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** CAMERON DEMCOE

MANAGER

02/25/2014

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail\_\_\_\_\_  
Date