

2015 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	Title	MGR
Name	STACK, LARRY	Name	DILWORTH, TOM
Address	49 QUARRY PARK BLVD. S.E.	Address	14400 HOLLISTER
City-State-Zip:	CALGARY ALBERTA T2C 5H9	City-State-Zip:	HOUSTON TX 77066

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: TOM DILWORTH

**CHIEF ACCOUNTING
MANAGER**

04/22/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date