

2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000003341

Entity Name: TELVENT USA, LLC

Current Principal Place of Business:

14400 HOLLISTER RD,
SUITE 400
HOUSTON, TX 77066

Current Mailing Address:

C/O DMA
PO BOX 80600
INDIANAPOLIS, IN 46280 US

FEI Number: 52-1366064

Certificate of Status Desired: No

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 PRESIDENT
Name STINSON, DONALD
Address 14400 HOLLISTER RD
 SUITE 400
City-State-Zip: HOUSTON TX 77066

Title CFO
Name LEAL, OSCAR
Address 14400 HOLLISTER RD
 SUITE 400
City-State-Zip: HOUSTON TX 77066

Title VP
Name MURRAY, ROBERT
Address 200 N. MARTINGALE RD
 1000
City-State-Zip: SCHAUMBURG IL 60173

Title SECRETARY
Name KIBBLE, MARY B
Address 132 FAIRGROUNDS ROAD
City-State-Zip: WEST KINGSTON RI 02892

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: ROBERT MURRAY

VICE PRESIDENT

03/29/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date