

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005972

Entity Name: INDRA SISTEMAS, S.A.**Current Principal Place of Business:**800 BRICKELL AVENUE SUITE 1270
MIAMI, FL 33131**Current Mailing Address:**800 BRICKELL AVENUE SUITE 1270
MIAMI, FL 33131 US**FEI Number:** 52-2198649**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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:** DIANA SERRA, VICE PRESIDENT

05/01/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN AND CEO
Name ABRIL-MARTORELL, FERNANDO
Address AVENIDA BRUSELAS, 33-35
City-State-Zip: ALCOBENDAS, MADRID 28108

Title PRESIDENT AND MANAGING DIRECTOR
Name DE ANDRES, JAVIER
Address AVENIDA BRUSELAS, 33-35
City-State-Zip: ALCOBENDAS, MADRID 28108

Title DIRECTOR
Name MENENDEZ, ADOLFO
Address AVENIDA BRUSELAS, 33-35
City-State-Zip: ALCOBENDAS, MADRID 28108

Title DIRECTOR
Name MARTINEZ-CONDE, SANTOS
Address AVENIDA BRUSELAS, 33-35
City-State-Zip: ALCOBENDAS, MADRID 28108

Title VICECHAIRMAN/LEAD INDEPENDENT DIRECTOR
Name GARCIA-PITA, DANIEL
Address AVENIDA BRUSELAS, 33-35
City-State-Zip: ALCOBENDAS, MADRID 28108

Title DIRECTOR
Name SANTILLANA DEL BARRIO, IGNACIO
Address AVENIDA BRUSELAS, 33-35
City-State-Zip: ALCOBENDAS, MADRID 28108

Title SECRETARY
Name ESCALONA DE MOLINA, JOSE ANTONIO
Address AVENIDA BRUSELAS, 33-35
City-State-Zip: ALCOBENDAS, MADRID 28108

Title DIRECTOR
Name SUGRANES, ROSA
Address AVENIDA BRUSELAS, 33-35
City-State-Zip: ALCOBENDAS, MADRID 28108

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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: FERNANDO ABRIL-MARTORELL

CEO

05/01/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name TEROL, ALBERTO
Address AVENIDA BRUSELAS, 33-35
City-State-Zip: ALCOBENDAS, MADRID 28108

Title VICE SECRETARY
Name GONZALEZ, CARLOS
Address AVENIDA DE BRUSELAS 33-35
City-State-Zip: ALCOBENDAS MADRID 28108

Title DIRECTOR
Name APARICIO, JUAN CARLOS
Address AVENIDA DE BRUSELAS 33-35
City-State-Zip: ALCOBENDAS MADRID 28108

Title DIRECTOR
Name LADA, LUIS
Address AVENIDA DE BRUSELAS 33-35
City-State-Zip: ALCOBENDAS MADRID 28108

Title DIRECTOR
Name DE LEYVA PEREZ, ENRIQUE
Address AVENIDA BRUSELAS, 33-35
City-State-Zip: ALCOBENDAS, MADRID 28108

Title DIRECTOR
Name AGULLERA, ISABEL
Address AVENIDA DE BRUSELAS 33-35
City-State-Zip: ALCOBENDAS MADRID 28108

Title DIRECTOR
Name MARCH DE LA LASTRA, JUAN
Address AVENIDA DE BRUSELAS 33-35
City-State-Zip: ALCOBENDAS MADRID 28108