PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0640660 Trey Grayson Secretary of State Received and Filed

5/28/2009 11:04:10 AM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: TELVENT FARRADYNE INC.

Company ID: 0640660 State of origin: Maryland

Formation date: 6/13/2006 12:00:00 AM date filed: 5/28/2009 11:04:10 AM

Fee: \$15.00

Principal Office

1390 PICCARD DRIVE 2ND FL

ROCKVILLE, MD 20850

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Current Officers

President LAWRENCE YERMACK 1390 PICCARD DRIVE STE 200, ROCKVILLE, MD 20850
Secretary CARRIE GLIDDEN 1390 PICCARD DRIVE STE 200 ROCKVILLE MD 20850
Treasurer PABLO MARTINEZ 7000A HOLLISTER RD HOUSTON TX 77040
Vice President ALFREDO ESCRIBA 1390 PICCARD DRIVE STE 200 ROCKVILLE MD 20850

Directors

Director DAVID JARDINE 3206 TOWER OAKS BOULEVARD, SUITE 400, BALTIMORE,

MD 20852

Director MANUEL SANCHEZ ORTEGA 3206 TOWER OAKS BOULEVARD, SUITE 400,

BALTIMORE,MD 20852

Director LAWRENCE YERMACK 3206 TOWER OAKS BOULEVARD, SUITE 400, BALTIMORE,

MD 20852

Signatures

Signature FANTA MACALOU

Title COMPLIANCE SPECIALIST