

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0640660
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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Annual Report
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ARP

Company: TELVENT FARRADYNE INC.
Company ID: 0640660
State of origin: Maryland
Formation date: 6/13/2006 12:00:00 AM
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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	DAVID JARDINE	10333 SOUTHPORT RD. SW CALGARY, ALBERTA T2W 3X6
Secretary	CAMERON DEMCOE	10333 SOUTHPORT RD. SW CALGARY, ALBERTA T2W 3X6
Treasurer	JAMES DANLEY	1390 PICCARD DRIVE STE 200 ROCKVILLE MD 20850
Vice President	OSCAR LEAL	7000A HOLLISTER RD. HOUSTON, TX 77040

Directors

Director	DAVID JARDINE	3206 TOWER OAKS BOULEVARD, SUITE 400, BALTIMORE, MD 20852
Director	TOM DILWORTH	1390 PICCARD DRIVE STE 200 ROCKVILLE MD 20850
Director	CAMERON DEMCOE	10333 SOUTHPORT RD. SW CALGARY, ALBERTA T2W 3X6

Signatures

Signature	TONYA MARTIN
Title	TAX ACCOUNTANT