

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

LARP  
0832165  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/29/2014 8:20:08 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** TELVENT USA, LLC  
**Company ID:** 0832165  
**State of origin:** Delaware  
**Formation date:** 6/25/2012 12:00:00 AM  
**Date filed:** 4/29/2014 8:20:08 PM  
**Fee:** \$15.00

**Principal Office**

14400 HOLLISTER RD.  
HOUSTON, TX 77066

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Members/Managers**

|         |               |                                     |
|---------|---------------|-------------------------------------|
| Manager | Tom Dilworth  | 14400 Hollister, Houston, TX, 77066 |
| Manager | Deborah Wiebe | 14400 Hollister, Houston, TX, 77066 |

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | Deborah Wiebe       |
| <b>Title</b>     | Assistant Secretary |