

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0832165
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: TELVENT USA, LLC
Company ID: 0832165
State of origin: Delaware
Formation date: 6/25/2012 12:00:00 AM
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Principal Office

14400 HOLLISTER RD.
SUITE 400
HOUSTON, TX 77066

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members/Managers

Member	Tom Dilworth	14400 Hollister Suite 400, Houston, TX, 77066
Member	Larry Stack	49 Quarry Park Blvd SE, Calgary, AB T2C5H9

Signatures

Signature	PAULA KIEFER
Title	AUTHORIZED AGENT