

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0832165
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/24/2018 5:04:01 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: 5/24/2018 5:04:01 PM
Fee: \$15.00

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 | Thomas Dilworth | 9110 WEST DODGE ROAD, OMAHA, NE, 68114 |
| Member | Larry Stack | 49 Quarry Park Blvd SE, Calgary, AB T2C5H9 |

| | |
|----------------|--|
| Business size: | Large |
| Business type: | Miscellaneous Manufacturing Industries |

Signatures

| | |
|-----------|------------------|
| Signature | PAULA KIEFER |
| Title | AUTHORIZED AGENT |