

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

LARP  
0832165  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
5/27/2020 11:29:31 AM  
Fee receipt: \$15.00

Michael G. Adams  
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:** 5/27/2020 11:29:31 AM  
**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 | JAY STINSON      | 4701 ROYAL VISTA CIRCLE, FORT COLLINS, CO 80528 |
| Member | PETER WEXLER     | 132 FAIRGROUNDS RD, WEST KINGSTON, RI 02892     |
| Member | GREGORY MCLELLAN | 14400 HOLLISTER RD, HOUSTON, TX 77066           |

**Signatures**

|                  |                  |
|------------------|------------------|
| <b>Signature</b> | PAULA KIEFER     |
| <b>Title</b>     | AUTHORIZED AGENT |