

Kentucky Secretary of State Annual Report

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Company	TELVENT USA, INC.
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Principal Office

7000 HOLLISTER RD
HOUSTON, TX 77040

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Officers

Assistant Secretary	Deborah A Wiebe	7000A Holister Road, Houston, Texas, 77040
Secretary	Cameron Demcoe	10333 Southport Rd.S.W.Calgary, Alberta T2W3X6
Treasurer	Tom Dilworth	7000A Holister Road, Houston, Texas, 77040
Vice President	Tom Christopher	7000A Holister Road, Houston, Texas, 77040

Directors

Director	David Jardine	10333 Southport Rd.S.W.Calgary, Alberta T2W3X6
Director	Manuel Fernandez Maza	7000A Holister Road, Houston, Texas, 77040

Signatures

Signature	Deborah A. Wiebe
Title	Assistant Corporate Secretary