

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211513849

1.) CORPORATION NAME:

Telvent USA Corporation

DUE DATE: **6/30/2011**

SCC ID NO: **F1671231**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

NATIONAL REGISTERED AGENTS INC

4001 North Ninth Street, Suite 227

ARLINGTON, VA 22203

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MD

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1390 PICCARD DR
SUITE 200

CITY/ST/ZIP: ROCKVILLE, MD 20850-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:		DAVID JARDINE		
TITLE:		PRESIDENT		
ADDRESS:		10333 SOUTHPORT RD SW		
CITY/ST/ZIP/CO:		CALGARY, AB T2W 3X6-, CANADA		

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:		TOM DILWORTH		
TITLE:		DIRECTOR		
ADDRESS:		1390 PICCARD DR. STE 200		
CITY/ST/ZIP/CO:		ROCKVILLE, MD 20850-		

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:		JAMES DANLEY		
TITLE:		TREASURER		
ADDRESS:		1390 PICCARD DR. STE 200		
CITY/ST/ZIP/CO:		ROCKVILLE, MD 20850-		

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:		SHANA NATULA		
TITLE:		TAX MANAGER		
ADDRESS:		7000A HOLLISTER RD		
CITY/ST/ZIP/CO:		HOUSTON, TX 77040-		

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:		TOM CHRISTOPHER		
TITLE:		VICE PRESIDENT		
ADDRESS:		7000A HOLLISTER ROAD		
CITY/ST/ZIP/CO:		HOUSTON, TX 77040-		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CAMERON DEMCOE SECRETARY 1390 PICCARD DR STE 200 ROCKVILLE, MD 20850-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	OSCAR LEAL VICE PRESIDENT 7000A HOLLISTER RD HOUSTON, TX 77040-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ SHANA NATULA	SHANA NATULA, TAX MANAGER	6/28/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.