


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2005 8:00 am
Secretary of State

04-21-2005 90242 026 ***150.00

DOCUMENT # F00000003099

1. Entity Name
SIEMENS AIRFIELD SOLUTIONS, INC.



Principal Place of Business
**977 GAHANNA PARKWAY
 COLUMBUS, OH 43230-0829**

Mailing Address
**C/O SIEMENS CORPORATION
 170 WOOD AVENUE SOUTH
 ISELIN, NJ 08830**

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State
 City & State

Zip Country
 Zip Country



4. FEI Number
31-0951204 Applied For Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND RD.
 PLANTATION, FL 33324**

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P RAUCH, STEPHEN H P 977 GAHANNA PARKWAY COLUMBUS, OH 432300829 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MORROW, MICHAEL E V 977 GAHANNA PARKWAY COLUMBUS, OH 432300829 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD BRAEHMER, UDO CD POSTFACH 32 40, SIEMENS ATD 1S5 91050 ERLANGEN, GERMANY, NA NA <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairman Guy Fickers Schuhstr. 60 Erlangen, Germany 91052 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WILCKE, GERHARD D POSTFACH 32 40, SIEMENS ATD 1S5 91050 ERLANGEN, GERMANY, NA N/A <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Werner Grau 1725 515 POB P101 Munich, Germany 81379 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KROENER, PETER D 186 WOOD AVE. SOUTH ISELIN, NJ 08830 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Christoph Kollatz 1725 515 POB P101 Munich, Germany 81379 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS GOTLIFFE, ALAN 170 WOOD AVENUE SOUTH ISELIN, NJ 08830 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Alan Gotliffe Alan Gotliffe Date: 4/1/05 Daytime Phone # _____

40064772

Directors / Officers Report

As of 2/1/200

F00000003099

Siemens Airfield Solutions, Inc.

Directors

Guy Fickers

Chairman

Primary Address: Siemens AG
I&S ITS
Schuhstr. 60
Erlangen, Germany 91052

Werner Grau

Director

Primary Address: Siemens AG
I&S ITS
1725 515
POB: P101
Munich, Germany 81379

Christoph Kollatz

Director

Primary Address: Siemens AG
I&S ITS
1725 515
Post Box : P101
Munich, Germany 81379

Officers

Guy Fickers

Chairman

Primary Address: Siemens AG
I&S ITS
Schuhstr. 60
Erlangen, Germany 91052

Stephen H. Rauch

President and CEO

Primary Address: 977 Gahanna Parkway
P O Box 30829
Columbus OH 43230
,

Michael E Morrow

CFO

Primary Address: ADB- ALNACO, Inc.
977 Gahanna Parkway
Columbus, OH 43230 USA

Michael E Morrow

Secretary

Primary Address: ADB- ALNACO, Inc.
977 Gahanna Parkway
Columbus, OH 43230 USA

ATTACHMENT

Directors, Officers, etc. - Siemens Airfield Solutions, Inc.

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Alan Gotliffe

Assistant Secretary (Tax Purposes)

Primary Address: Siemens Corporation
170 Wood Avenue South
Iselin, New Jersey 08830

Michael E Morrow

Vice President

Primary Address: ADB- ALNACO, Inc.
977 Gahanna Parkway
Columbus, OH 43230 USA

Michael E Morrow

Treasurer

Primary Address: ADB- ALNACO, Inc.
977 Gahanna Parkway
Columbus, OH 43230 USA