2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 09, 2007
Secretary of State

DOCUMENT# F00000003099

Entity Name: SIEMENS AIRFIELD SOLUTIONS, INC.

Current Principal Place of Business:

1200 S. PINE ISLAND RD.
SUITE 250
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 31-0951204 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: RAUCH, STEPHEN H
Address: 977 GAHANNA PARKWAY
City-St-Zip: COLUMBUS, OH 432300829

Title: V ( ) Delete
Name: MORROW, MICHAEL E
Address: 977 GAHANNA PARKWAY
City-St-Zip: COLUMBUS, OH 432300829

Title: C ( ) Delete
Name: FICKERS, GUY
Address: SCHUHSTR. 60
City-St-Zip: ERLANGEN, GERMANY, 91052

Title: D ( ) Delete
Name: GRAU, WERNER
Address: 1725 515 POB P101
City-St-Zip: MUNICH, GERMANY, 81379

Title: D ( ) Delete
Name: KOLLATZ, CHRISTOPH
Address: 1725 515 POB P101
City-St-Zip: MUNICH, GERMANY, 81379

Title: AS ( ) Delete
Name: GOTLIFFE, ALAN
Address: 170 WOOD AVENUE SOUTH
City-St-Zip: ISELIN, NJ 08830

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALAN GOTLIFFE AS 04/09/2007

Electronic Signature of Signing Officer or Director Date