

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007223

FILED
Apr 18, 2012
Secretary of State

Entity Name: SIEMENS GOVERNMENT TECHNOLOGIES, INC.

Current Principal Place of Business:

1881 CAMPUS COMMONS DRIVE
SUITE #300
RESTON, VA 20191

New Principal Place of Business:

2231 CRYSTAL DRIVE
SUITE #700
ARLINGTON, VA 22202 US

Current Mailing Address:

%SIEMENS CORPORATION
170 WOOD AVENUE SOUTH
ISELIN, NJ 08830

New Mailing Address:

FEI Number: 22-3788843 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

OFFICERS AND DIRECTORS:

Title: VP S
Name: MCCOY, SCOTT
Address: 2231 CRYSTAL DRIVE
City-St-Zip: ARLINGTON, VA 22202 US

Title: D
Name: STEGEMANN, KLAUS
Address: 527 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10022 US

Title: PCEO
Name: MARKS, JUDITH
Address: 2231 CRYSTAL DRIVE SUITE #700
City-St-Zip: ARLINGTON, VA 22202 US

Title: VCFO
Name: MOLYNEAUX, CRAIG
Address: 2231 CRYSTAL DRIVE SUITE #700
City-St-Zip: ARLINGTON, VA 22202 US

Title: AS
Name: SCHNEIDER, PATRICIA
Address: 2231 CRYSTAL DRIVE SUITE #700
City-St-Zip: ARLINGTON, VA 22202 US

Title: D
Name: DULANEY, DARYL
Address: 2231 CRYSTAL DRIVE SUITE #700
City-St-Zip: ARLINGTON, VA 22202 US

I hereby 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 all other like empowered.

SIGNATURE: SCOTT MCCOY

AS

04/18/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date