

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 30, 2002 8:00 am**  
**Secretary of State**

01-30-2002 90119 002 \*\*\*150.00

**DOCUMENT # F98000005626**

1. Entity Name  
**SIEMENS BUILDING TECHNOLOGIES, INC.**



DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address  
**1000 DEERFIELD PKWY.** **1000 DEERFIELD PKWY.**  
**BUFFALO GROVE IL 60089** **BUFFALO GROVE IL 60089**

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number **13-2762488** 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 ROAD**  
**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.

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

9. This corporation is eligible to satisfy its Intangible  
 Tax filing requirement and elects to do so.  
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

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

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>C</b> <b>RONNER, OSKAR K</b> <b>BELLERIVESTRASSE 36</b> <b>ZURICH, SWITZERLAND CH-8022</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DCEP</b> <b>MALOTT, THOMAS J</b> <b>1000 DEERFIELD PARKWAY</b> <b>BUFFALO GROVE IL 60089</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>RENZ, ROLF</b> <b>HORNHALDENSTRASSE 7</b> <b>KILSHBERG SW CH-8802</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>HANS, GEORGE (JAKOB)</b> <b>ROOSSTRASSE 3, P O BOX 60</b> <b>WOLLERAU SW CH-8832</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>SCHULMEYER, GERHARD</b> <b>153 E 53RD ST</b> <b>NEW YORK NY 10022</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S</b> <b>LUPONE, ROBERT E</b> <b>153 E 53RD ST</b> <b>NEW YORK NY 10022</b>	<input checked="" type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>Please see attached list</i>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Daniel W. Hislop* **Daniel W. Hislop** **1/8/02** **847-26-1000**  
 Secretary Date Daytime Phone #

CR2E034 (9/01)

ATTACHMENT

F98000005626

812649

Siemens Building Technologies, Inc.

Directors

<u>Name</u>		<u>Title</u>	<u>Address</u>			
First	Last		Street	City	State	Zip
Oskar	Ronner	Director	Seestrasse 147 b	Thalwil	Switzerland	CH-8800
Rolf	Renz	Director	Hornhaldenstrasse 7	Kilchberg	Switzerland	CH-8802
Klaus	Kleinfeld	Director	153 E. 53 <sup>rd</sup> St., Floor 56	New York	NY	10022
George	Jakob	Director	Roosstrasse 3, PO Box 60	Wollerau	Switzerland	CH-8832
William	Moran	Director	10 Elston Rd.	Mt. Clair	NJ	07043

Officers

<u>Name</u>		<u>Title</u>	<u>Address</u>			
First	Last		Street	City	State	Zip
Stanley	Kunka	President & CEO	1000 Deerfield Parkway	Buffalo Grove	IL	60089
Kemoko	Toure	Sr. V.P. Finance, CFO	1000 Deerfield Parkway	Buffalo Grove	IL	60089
Daryl	Dulaney	Sr. V.P., Building Automation	1000 Deerfield Parkway	Buffalo Grove	IL	60089
Phil	Lake	Sr. V.P., Fire Safety	8 Fernwood Road	Florham Park	NJ	07932
Mark	Landis	Sr. V.P., Security Systems	1601 Sawgrass Corporate Parkway	Sunrise	FL	33323
Thomas	Carlin	Sr. V.P., HVAC Products	1000 Deerfield Parkway	Buffalo Grove	IL	60089
Fred	Cardina	Sr. V.P., Human Resources	1000 Deerfield Parkway	Buffalo Grove	IL	60089
Daniel	Hislip	Secretary	1000 Deerfield Parkway	Buffalo Grove	IL	60089