

# 2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

APPROVED  
AND  
FILED

115

05 SEP -8 PM 2:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # F98000005626

1. Entity Name  
SIEMENS BUILDING TECHNOLOGIES, INC.



Principal Place of Business  
1000 DEERFIELD PKWY.  
BUFFALO GROVE, IL 60089

Mailing Address  
1000 DEERFIELD PKWY.  
LEGAL DEPARTMENT  
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

08292005

Chg-P

CR2E034 (10/03)

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

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$61.25

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 D ☒ Delete  
NAME MARINGER, ALBERT  
STREET ADDRESS BEETHOVAN STRASSE  
CITY-ST-ZIP ERLANGEN GERMANY,

TITLE P ☒ Change ☐ Addition  
NAME Dulaney, Daryl  
STREET ADDRESS 1000 Deerfield Pkwy.  
CITY-ST-ZIP Buffalo Grove, IL 60089

TITLE D ☒ Delete  
NAME OSMOND, JOHN  
STREET ADDRESS 5462 TIMERLEA BLVD.  
CITY-ST-ZIP MISSIAASUGA ONTARIO L44217,

TITLE VP ☐ Change ☒ Addition  
NAME Burck, George  
STREET ADDRESS 1000 Deerfield Pkwy.  
CITY-ST-ZIP Buffalo Grove, IL 60089

TITLE CFO ☒ Delete  
NAME TOURE, KEMOKO  
STREET ADDRESS 1000 DEERFIELD PKWY  
CITY-ST-ZIP BUFFALO GROVE, IL 60089

TITLE CFO ☒ Change ☐ Addition  
NAME Meier, Axel  
STREET ADDRESS 16745 West Bernardo Drive  
CITY-ST-ZIP San Diego, CA 92127

TITLE AS ☐ Delete  
NAME GOTLIFFE, ALAN  
STREET ADDRESS 170 WOOD AVE SOUTH  
CITY-ST-ZIP ISELIN, NJ 08830

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE S ☒ Delete  
NAME KUNKA, STANLEY  
STREET ADDRESS 100 DEERFIELD PKY  
CITY-ST-ZIP BUFFALO GROVE, IL 60089

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE O ☒ Delete  
NAME HISLIP, DANIEL W  
STREET ADDRESS 1000 DEERFIELD PARKWAY  
CITY-ST-ZIP BUFFALO GROVE, IL 60089

TITLE AT ☒ Change ☐ Addition  
NAME Pacansky, Beverly  
STREET ADDRESS 170 Wood Ave. South  
CITY-ST-ZIP Iselin, NJ 08830

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(b), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Alan Gotliffe

Date

Daytime Phone #

8/30/05

OK. Elected SEP - 8 2005

500059740835  
09/19/05--01046--021 \*\*\$61.25

## **Directors / Officers Report**

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### **Siemens Building Technologies, Inc.**

#### **Directors**

##### **Heinrich Hiesinger**

##### **Chairman of the Board**

Primary Address: Siemens Schweg AG  
Building Technologies Group  
Belleriverstrasse 36  
Zurich, Switzerland 8034

##### **Daryl Dulaney**

##### **Director**

Primary Address: Siemens Building Technologies, Inc.  
1000 Deerfield Parkway  
Buffalo Grove, IL 60089

##### **George Nolen**

##### **Director**

Primary Address: Siemens Corporation  
153 East 53rd Street  
New York, New York 10022

##### **Rolf Renz**

##### **Director**

Primary Address: Siemens Building Technologies AG  
Bellerivestrasse 36  
CH 8034  
Zurich, Switzerland

##### **Klaus Stegemann**

##### **Director**

Primary Address: Siemens Corporation  
153 East 53rd Street  
New York, New York 10022

##### **Garry Wagner**

##### **Director**

Primary Address: Siemens Switzerland LTD  
Building Technologies Group  
Bellerivestrasse 36  
Zuerich, Switzerland 8034

#### **Officers**

##### **Daryl Dulaney**

##### **President**

Primary Address: Siemens Building Technologies, Inc.  
1000 Deerfield Parkway  
Buffalo Grove, IL 60089

##### **Axel Meier**

##### **Chief Financial Officer**

Primary Address: Siemens Information & Communications Mobile LLC  
16745 West Bernardo Drive, Suite 400  
San Diego, CA 92127

## Directors / Officers Report

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### **Siemens Building Technologies, Inc.**

**Daniel W. Hislip**

**Secretary and General Counsel**

Primary Address: Siemens Building Technologies  
1000 Deerfield Parkway  
Buffalo Grove, Illinois 60089

**Jeffrey D. Condon**

**Vice President, Regional Operation**

Primary Address: Siemens Building Technologies, Inc.  
1000 Deerfield Parkway  
Buffalo Grove, IL 60089

**Jack Nichols**

**Vice President, Regional Operation**

Primary Address: Siemens Building Technologies  
25821 Industrial Blvd, Suite 300  
Hayward, California 94545

**Jody Torres**

**Vice President, Regional Operation**

Primary Address: Siemens Building Technologies  
150 Teal Street, Suite 100  
St. Rose, LA 70087

**Alan Calegari**

**Division Head Security Systems**

Primary Address: Siemens Building Technologies, Inc.  
Security Systems  
1000 Deerfield Parkway  
Buffalo Grove, Illinois 60089-4513

**Richard Crocker**

**Assistant Secretary**

Primary Address: Siemens Building Technologies, Inc.  
85 John Road, Unit 1  
Canton, Massachusetts 02021-2816

**David Frasca**

**Assistant Secretary**

Primary Address: 85 John Road, Unit 1  
Canton, MA 02021

**Darryl L. Peake**

**Assistant Secretary**

Primary Address: Siemens Building Technologies, Inc.  
1000 Deerfield Parkway  
Buffalo Grove, IL 60089

**Tim Trent**

**Assistant Secretary**

Primary Address: Siemens Building Technologies, Inc.  
8940 Western Way, Suite 1  
Jacksonville, Florida 32256

**George West**

**Assistant Secretary**

Primary Address: Siemens Building Technologies  
85 John Road, Unit 1  
Canton, Massachusetts 02021-2816

## Directors / Officers Report

### Siemens Building Technologies, Inc.

**George T Burck Jr.**

**Controller**

Primary Address: Siemens Building Technologies, Inc.  
1000 Deerfield Parkway  
Buffalo Grove, IL 60089

**George T Burck Jr.**

**Vice President**

Primary Address: Siemens Building Technologies, Inc.  
1000 Deerfield Parkway  
Buffalo Grove, IL 60089

**Alan Calegari**

**Senior Vice President**

Primary Address: Siemens Building Technologies, Inc.  
Security Systems  
1000 Deerfield Parkway  
Buffalo Grove, Illinois 60089-4513

**Fred Cardina**

**Senior Vice President, Human Resources**

Primary Address: Siemens Building Technologies  
1000 Deerfield Parkway  
Buffalo Grove, Illinois 60089 USA

**Alan Gotliffe**

**Assistant Secretary (Tax Purposes)**

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

**Heinrich Hiesinger**

**Chairman of the Board**

Primary Address: Siemens Schwiez AG  
Building Technologies Group  
Belleriverstrasse 36  
Zurich, Switzerland 8034

**Peter Kamps**

**Vice President - Finance**

Primary Address: Siemens Building Technologies, Inc.  
1000 Deerfield Parkway  
Buffalo Grove, Illinois 60089-4513

**Phillip C. Lake**

**Senior Vice President**

Primary Address: Siemens Building Technologies, Inc.  
8 Fernwood Road  
Florham Park, NJ 07932

**Rick LeBlanc**

**Senior Vice President**

Primary Address: Siemens Building Technologies, Inc.  
100 Deerfield Parkway  
Buffalo Grove, Illinois 60089-4513

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## **Directors / Officers Report**

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### **Siemens Building Technologies, Inc.**

**Beverly Pacansky** Assistant Treasurer

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

**Tom Ruchalski** Vice President

Primary Address: Siemens Building Technologies, Inc.  
8 Fernwood Road  
Florham Park, NJ 07932

**Jack Williams** Vice President, Finance & Administration

Primary Address: Siemens Building Technologies  
8600 Royal Lane Suite 100  
Irving, TX 75063

**Ron Zoromski** Vice President, Finance & Administration

Primary Address: Siemens Building Technologies  
1000 Deerfield Parkway  
Buffalo Grove, Illinois 60089-4513