

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR -5 PM 1:45

DOCUMENT # P10614 (6)

1. Corporation Name

SIEMENS COMMUNICATION SYSTEMS, INC.

Principal Place of Business

900 BROKEN SOUND PKWY
ACCOUNTING & CONTROL 43RD
BOCA RATON FL 33487
US

Mailing Address

1301 AVENUE OF THE AMERICAS
ACCOUNTING & CONTROL 43RD
NEW YORK NY 10019

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/01/1986

3a. Date of Last Report

04/22/1994

4. FEI Number

59-2577704

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 900 Broken Sound Pkwy.

2a. Mailing Address

27 Suite, Apt. #, etc.

City & State

23 Boca Raton, FL

Zip

24 33487

Country

City & State

28

Country

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
8751 WEST BROWARD BLVD.
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PCD
NAME	HASHOLZNER, ANTON
STREET ADDRESS	900 BROKEN SOUND BLVD.
CITY - ST - ZIP	BOCA RATON FL
TITLE	VTAS
NAME	KROELLER, HELMUT
STREET ADDRESS	900 BROKEN SOUND BLVD.
CITY - ST - ZIP	BOCA RATON FL
TITLE	V
NAME	SULLIVAN, JOSEPH F.
STREET ADDRESS	900 BROKEN SOUND BLVD.
CITY - ST - ZIP	BOCA RATON FL
TITLE	AS
NAME	ZAWO, LAWRENCE F. JR
STREET ADDRESS	1301 AVE OF THE AMERICAS
CITY - ST - ZIP	NEW YORK NY
TITLE	V
NAME	WRIGHT, GERALD H.
STREET ADDRESS	5500 BROKEN SOUND BLVD.
CITY - ST - ZIP	BOCA RATON FL
TITLE	S
NAME	GANS, WALTER G.
STREET ADDRESS	1301 AVE OF THE AMERICAS
CITY - ST - ZIP	NEW YORK NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 118.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE: ✓

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Title

Signature Herein

3/15/95

(212)258-4137