

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25388

FILED  
Apr 04, 2006  
Secretary of State

Entity Name: SIEMENS CORPORATION

## Current Principal Place of Business:

170 WOOD AVENUE SOUTH  
ISELIN, NJ 08830 US

## New Principal Place of Business:

153 EAST 53RD ST.  
NEW YORK, NY 10022 US

## Current Mailing Address:

170 WOOD AVENUE SOUTH  
ISELIN, NJ 08830 US

## New Mailing Address:

FEI Number: 13-2623356      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
8751 WEST BROWARD BLVD  
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: CIO ( ) Delete  
Name: DRESSEL, JAN D  
Address: 170 WOOD AVE. SOUTH  
City-St-Zip: ISELIN, NJ 08830

Title: PCEO ( ) Delete  
Name: NOLEN, GEORGE  
Address: 153 EAST 53RD STREET  
City-St-Zip: NEW YORK, NY 10022

Title: CFO ( ) Delete  
Name: STEGEMENN, KLAUS  
Address: 153 EAST 53RD STREET  
City-St-Zip: NEW YORK, NY 10022

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

Title: D ( ) Delete  
Name: SHEREF, URIEL J  
Address: FREYESLEBEN STR 1  
City-St-Zip: ERLANGEN GERMANY, 91058

Title: AS ( ) Delete  
Name: MEYERS, KENNETH R  
Address: 153 EAST 53RD STREET  
City-St-Zip: NEW YORK, NY 10022

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CIO (X) Change ( ) Addition  
Name: MAYER, JOERG  
Address: 153 EAST 53RD ST.  
City-St-Zip: NEW YORK, NY 10022

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

Title: CFO (X) Change ( ) Addition  
Name: STUMPF, HERIBERT  
Address: 153 EAST 53RD STREET  
City-St-Zip: NEW YORK, NY 10022

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

Title: D (X) Change ( ) Addition  
Name: GEORGE, NOLEN  
Address: 153 EAST 53RD ST.  
City-St-Zip: NEW YORK, NY 10022

Title: AS (X) Change ( ) Addition  
Name: ROYER, KEVIN M  
Address: 153 EAST 53RD STREET  
City-St-Zip: NEW YORK, NY 10022

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

04/04/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date