

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25388

FILED
May 03, 2011
Secretary of State

Entity Name: SIEMENS CORPORATION

Current Principal Place of Business:

527 MADISON AVENUE 8TH FLOOR
NEW YORK, NY 10022 US

New Principal Place of Business:

300 NEW JERSEY AVE. NW
WASHINGTON, DC 20001 US

Current Mailing Address:

%SIEMENS CORPORATION
170 WOOD AVENUE SOUTH
ISELIN, NJ 08830

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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: SPIEGEL, ERIC
Address: 601 PENNSYLVANIA AVENUE
City-St-Zip: WASHINGTON, DC 20001

Title: T
Name: STEENVOORDEN, LAWRENCE
Address: 170 WOOD AVENUE SOUTH
City-St-Zip: ISELIN, NJ 08830

Title: D VP
Name: LUPONE, E. ROBERT
Address: 527 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: AS
Name: PACANSKY, BEVERLY
Address: 170 WOOD AVE. SOUTH
City-St-Zip: ISELIN, NJ 08830

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

Title: D
Name: SPIEGEL, ERIC
Address: 601 PENNSYLVANIA AVENUE
City-St-Zip: WASHINGTON, DC 20004

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: MARIA V. CHINCHAR

POA

05/03/2011

Electronic Signature of Signing Officer or Director

Date