

**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

**DOCUMENT # P26100 (8)**

1. Corporation Name  
**SIEMENS PRIVATE COMMUNICATION SYSTEMS, INC.**

**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS**

**95 JAN 30 AM 11:57**

DO NOT WRITE IN THIS SPACE.

Principal Place of Business Mailing Address  
5500 BROKEN SOUND BLVD.  
BOCA RATON FL 33487  
US  
1301 AVE OF THE AMERICAS  
A & C-TAX, 43RD FL  
NEW YORK NY 10019  
US

3. Date Incorporated or Qualified <b>09/20/1989</b>	3a. Date of Last Report <b>04/22/1994</b>
4. FEI Number <b>13-3541899</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business 21 <b>4400 Old Ironsides Drive</b>	2a. Mailing Address 26
Suite, Apt. #, etc. 22 <b>P.O. Box 58075</b>	Suite, Apt. #, etc. 27
City & State 23 <b>Santa Clara, CA</b>	City & State 28
Zip 24 <b>95052-8075</b>	Country 25 <b>USA</b>
Country 29	Zip 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	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	<b>FL</b>
83	
84 City	

11. Pursuant to the provisions of Sections 607.0502 and 607.1608, 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reconstituting) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>PD DOERMER, GEBHARD H. 4900 OLD IRONSIDES DR. SANTA CLARA CA</b>	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>V PARIS, GARY W 4900 OLD IRONSIDES DR. SANTA CLARA CA</b>	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>I WRIGHT, GERALD H 4900 OLD IRONSIDES DR. SANTA CLARA CA</b>	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>S WOLLASTON, SCOTT 4900 OLD IRONSIDES DR. SANTA CLARA CA</b>	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>D LANGER, HORST 1301 AVE OF THE AMERICAS NEW YORK NY</b>	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>AS ZAIND, LAWRENCE F. J 1301 AVE OF THE AMERICAS NEW YORK NY</b>	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 110.07(9)(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 regular or annual authorized 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 on an attachment with an address.

SIGNATURE *Lawrence F. Zaind Jr.* **Lawrence F. Zaind Jr.** 1/17/95 (212) 258-4033  
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT OR DIRECTOR  
Assistant Secretary

(r)

Siemens Private Communication Systems, Inc.

Directors

<b>Volker Jung</b>		<b>Director Chairman</b>
SSN	:	
Business	:	
Address	:	
Home	:	7271 Ballantrae CT
Address	:	Boca Raton, FL 33434

<b>Gebhard H. Doermer</b>		<b>Director</b>
SSN	:	139-50-9982
Business	:	c/o Rolm Systems
Address	:	4900 Old Ironsides Drive Santa Clara, CA 95052
Home	:	754 Ashby Drive
Address	:	Palo Alto, CA 94301

<b>Horst Langer</b>		<b>Director</b>
SSN	:	
Business	:	c/o Siemens Corporation
Address	:	1301 Avenue of the Americas New York, NY 10019
Home	:	109 Central Park South Apt 29D
Address	:	New York, NY 10019

<b>Peter H. Pribilla</b>		<b>Director</b>
SSN	:	
Business	:	c/o Rolm Systems
Address	:	4900 Old Ironsides Drive Santa Clara, CA 95052
Home	:	3420 South Ocean Blvd #70
Address	:	Highland Beach, FL 33487

Officers:

<b>Gebhard H. Doermer</b>		<b>President</b>
SSN	:	139-50-9982
Business	:	c/o Rolm Systems
Address	:	4900 Old Ironsides Drive Santa Clara, CA 95052
Home	:	754 Ashby Drive
Address	:	Palo Alto, CA 94301

<b>Gary W. Paris</b>		<b>Vice President, Finance</b>
SSN	:	153-36-7068
Business	:	c/o Rolm Systems
Address	:	4900 Old Ironsides Drive Santa Clara, CA 95052
Home	:	2931 NW 26th Court
Address	:	Boca Raton, FL 33434

<b>Gerald H. Wright</b>		<b>Treasurer</b>
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2

SSN : 591-92-6968  
Business : c/o Rolm Systems  
Address : 4900 Old Ironsides Drive  
Santa Clara, CA 95052  
Home : 5649 Boca Chica Lane  
Address : Boca Raton, FL 33433

Scott Wollaston Secretary  
SSN : 060-30-0250  
Business : c/o Rolm Systems  
Address : 4900 Old Ironsides Drive  
Santa Clara, CA 95052  
Home : 26530 Weston Rd  
Address : Los Altos Hills, CA 94022

Lawrence F. Zaino, Jr. Assistant Secretary (Limited Purposes)  
SSN : 114-44-3765  
Business : c/o Siemens Corporation  
Address : 1301 Avenue of the Americas  
New York, NY 10019  
Home : 19 Woodoak Drive  
Address : Westbury, NY 11590