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C T Corporation System
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 660 East Jefferson Street
 Address
 Tallahassee, FL 32301
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CORPORATION(S) NAME

Siemens Building Technologies, Inc

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☐ NonProfit
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. Siemens Building Technologies, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware
(State or country under the law of which it is incorporated)
3. 13-2762488
(FEI number, if applicable)
4. November 28, 1972
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. October 1, 1998
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 1000 Deerfield Parkway, Buffalo Grove, Illinois 60089
(Current mailing address)
8. Manufacture, service and install temperature controls and fire alarm systems
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

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10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System

James M. Halpin
(Registered agent's signature) (Officer)

James M. Halpin, Asst. Secretary
(Type Name and Title of Officer)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Walter W. Winkel, III, Secretary

(Typed or printed name and capacity of person signing application)

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Siemens Building Technologies, Inc.

Directors and Officers Listing

Directors

Oskar K. Ronner	Chairman of the Board- Director
John J. Grad	Director
Eileen F. Burza	Director
Paul E. Otth	Director
Albert Hoser	Director
Luzius Hug	Director
Ronald C. Matson	Director

Business Address

Bellerivestrasse 36	Zürich, Switzerland	CH-8022
1000 Deerfield Pkwy.	Buffalo Grove, IL	60089
1000 Deerfield Pkwy.	Buffalo Grove, IL	60089
Bellerivestrasse 36	Zurich, Switzerland	CH-8022
Wittelsbacherplatz 2	Munich, Germany	D-80312
Bellerivestrasse 36	Zurich, Switzerland	CH-8022
8 Fernwood Rd.	Florham Pk., NJ	07932

Officers

Title

John Grad	President, CEO	1000 Deerfield Pkwy.	Buffalo Grove, IL	60089
Eileen F. Burza	Vice President	1000 Deerfield Pkwy.	Buffalo Grove, IL	60089
Walter W. Winkel III	Secretary & General Counsel	1000 Deerfield Pkwy.	Buffalo Grove, IL	60089
George T. Burck Jr.	Treasurer	1000 Deerfield Pkwy.	Buffalo Grove, IL	60089
Dan Hislip	Vice President & Asst. Secretary	8 Fernwood Rd.	Florham Pk., NJ	07932
Ronald C. Matson	Vice President	8 Fernwood Rd.	Florham Pk., NJ	07932
Daniel Colin	Vice President	8 Fernwood Rd.	Florham Pk., NJ	07932
Arthur Gavin	Vice President	8 Fernwood Rd.	Florham Pk., NJ	07932
Eugene Ingrassia	Vice President	8 Fernwood Rd.	Florham Pk., NJ	07932
Roy Stover	Vice President & Asst. Secretary	8 Fernwood Rd.	Florham Pk., NJ	07932
Thomas L. Keaveny	Assistant Secretary	1000 Deerfield Pkwy.	Buffalo Grove, IL	60089
Walter L. Skinder	Assistant Secretary	1000 Deerfield Pkwy.	Buffalo Grove, IL	60089
Thomas E. Carlin, Jr.	Vice President	1000 Deerfield Pkwy.	Buffalo Grove, IL	60089
Jeffrey D. Condon	Vice President	1000 Deerfield Pkwy.	Buffalo Grove, IL	60089
Nicholas P. Fowler	Vice President	1000 Deerfield Pkwy.	Buffalo Grove, IL	60089
Gregory M. Lernihan	Vice President	1000 Deerfield Pkwy.	Buffalo Grove, IL	60089
Daniel J. Mocer	Vice President	1000 Deerfield Pkwy.	Buffalo Grove, IL	60089
Kay E. Riley	Vice President	1000 Deerfield Pkwy.	Buffalo Grove, IL	60089
Michael R. Strait	Vice President	1000 Deerfield Pkwy.	Buffalo Grove, IL	60089
Glen A. Wegworth	Vice President	1000 Deerfield Pkwy.	Buffalo Grove, IL	60089
Gregory Williamson	Assistant Secretary	1000 Deerfield Pkwy.	Buffalo Grove, IL	60089
Anne Invergo	Assistant Secretary	1000 Deerfield Pkwy.	Buffalo Grove, IL	60089
Darryl Peake	Assistant Secretary	1000 Deerfield Pkwy.	Buffalo Grove, IL	60089
Philip Craig	Assistant Secretary	1000 Deerfield Pkwy.	Buffalo Grove, IL	60089

October 1, 1998

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SIEMENS BUILDING TECHNOLOGIES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF OCTOBER, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

9335269

DATE:

10-02-98