

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P25388

1. Entity Name
SIEMENS CORPORATION

FILED
Apr 03, 2001 8:00 am
Secretary of State

04-03-2001 90113 039 ***150.00

Principal Place of Business

186 WOOD AVE SOUTH
ISELIN NJ 08830
US

Mailing Address

186 WOOD AVE SOUTH
ISELIN NJ 08830
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **13-2623356**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
8751 WEST BROWARD BLVD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
NAME **SCHULMEYER, GERALD**
STREET ADDRESS **153 E 53RD STREET**
CITY-ST-ZIP **NEW YORK NY 10022**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME **President/CEO**
STREET ADDRESS **Gerhard Schulmeyer**
CITY-ST-ZIP **153 East 53rd Street**
New York, NY 10022

TITLE ☐ Change ☒ Addition
NAME **Ex. VP/CFO**
STREET ADDRESS **Gerald H. Wright**
CITY-ST-ZIP **153 East 53rd Street**
New York, NY 10022

TITLE ☐ Change ☒ Addition
NAME **VP-Taxes**
STREET ADDRESS **George Pompetzki**
CITY-ST-ZIP **186 Wood Avenue South**
Iselin, NJ 08830

TITLE ☐ Change ☒ Addition
NAME **Director**
STREET ADDRESS **Gerald H. Wright**
CITY-ST-ZIP **153 East 53rd Street**
New York, NY 10022

TITLE ☐ Change ☒ Addition
NAME **Assistant Secreary**
STREET ADDRESS **Kenneth R. Meyers**
CITY-ST-ZIP **153 East 53rd Street**
New York, NY 10022

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

George Pompetzki

Date

Daytime Phone #

CR2E034 (10/00)

C0041261



DO NOT WRITE IN THIS SPACE