

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005626

Entity Name: SIEMENS INDUSTRY, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

1000 DEERFIELD PKWY.
BUFFALO GROVE, IL 60089

New Principal Place of Business:

1000 DEERFIELD PKWY.
BUFFALO GROVE, IL 60089 US

Current Mailing Address:

170 WOOD AVE. SOUTH
ISELIN, NJ 08830

New Mailing Address:

% SIEMENS CORPORATION
170 WOOD AVENUE SOUTH
ISELIN, NJ 08830 US

FEI Number: 13-2762488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: DULANEY, DARYL
Address: 1000 DEERFIELD PKWY
City-St-Zip: BUFFALO GROVE, IL 60089 US

Title: VCFO
Name: MEIER, AXEL
Address: 1000 DEERFIELD PKWY
City-St-Zip: BUFFALO GROVE, IL 60089 US

Title: S
Name: HISLIP, DANIEL
Address: 3333 OLD MILTON PARKWAY
City-St-Zip: ALPHARETTA, GA 50005 US

Title: AS
Name: YOUNG, LLEWELLYN
Address: 170 WOOD AVE SOUTH
City-St-Zip: ISELIN, NJ 08830 US

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

Title: D
Name: SPIEGEL, ERIC A
Address: 300 NEW JERSEY AVENUE NW
City-St-Zip: WASHINGTON, DC 20001 US

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: LLEWELLYN YOUNG

AS

04/18/2012

Electronic Signature of Signing Officer or Director

Date