

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 04, 2003 8:00 am
Secretary of State

04-04-2003 90141 014 ***150.00

DOCUMENT # P25388

1. Entity Name
SIEMENS CORPORATION



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
170 Wood Avenue South

3. Mailing Address
170 Wood Avenue South

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Iselin, NJ

City & State
Iselin, NJ

4. FEI Number **13-2623356**

Applied For
Not Applicable

Zip **08830**

Country **USA**

Zip **08830**

Country **USA**

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
8751 WEST BROWARD BLVD
PLANTATION FL 33324**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE **PCEO** ☐ Delete
NAME **KLEINFELD, KLAUS**
STREET ADDRESS **153 EAST 53RD STREET**
CITY-ST-ZIP **NEW YORK NY 10022**

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

TITLE **EVCF** ☒ Delete
NAME **WRIGHT, GERALD H**
STREET ADDRESS **153 EAST 53RD STREET**
CITY-ST-ZIP **NEW YORK NY 10022**

TITLE **CFO** ☐ Change ☒ Addition
NAME **Klaus Stegemann**
STREET ADDRESS **153 East 53rd Street**
CITY-ST-ZIP **New York, NY 10022**

TITLE **VPT** ☐ Delete
NAME **POMPETZKI, GEORGE**
STREET ADDRESS **186 WOOD AVENUE SOUTH**
CITY-ST-ZIP **ISELIN NJ 08830**

TITLE **Sr. VP-Taxes** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☒ Delete
NAME **WRIGHT, GERALD H**
STREET ADDRESS **153 EAST 53RD STREET**
CITY-ST-ZIP **NEW YORK NY 10022**

TITLE **Director** ☐ Change ☒ Addition
NAME **Uriel J. Sharef**
STREET ADDRESS **FreyesLeben Str 1**
CITY-ST-ZIP **91058 Erlangen Germany**

TITLE **AS** ☐ Delete
NAME **MEYERS, KENNETH R**
STREET ADDRESS **153 EAST 53RD STREET**
CITY-ST-ZIP **NEW YORK NY 10022**

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

George Pompetzki, Sr. Vice President-Taxes

3/10/03

Date

Daytime Phone #

0616720 AT

CR2034 (10/02)