

2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M19000010547

Entity Name: SIEMENS CAPITAL COMPANY LLC

Current Principal Place of Business:

170 WOOD AVENUE SOUTH
ISELIN, NJ 08830

Current Mailing Address:

3850 QUADRANGLE BLVD.
US TAX DEPT, MS AFS-466
ORLANDO, FL 32817 US

FEI Number: 81-0594416

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Authorized Person(s) Detail :

Title ASST. SECRETARY
Name ELLIS, LONNIE J
Address 170 WOOD AVENUE SOUTH
City-State-Zip: ISELIN NJ 08830

Title ASST. SECRETARY
Name MIGNELLA, ROBERT
Address 170 WOOD AVENUE SOUTH
City-State-Zip: ISELIN NJ 08830

Title CHAIRMAN
Name RATHGEB, PETER
Address OTTO-HAHN RING 6
City-State-Zip: MUENCHEN GERMANY 81739

Title SECRETARY, SR. VICE PRESIDENT
Name FALK, JONATHAN
Address 170 WOOD AVENUE SOUTH
City-State-Zip: ISELIN NJ 08830

Title MEMBER
Name CHALONS-BROWNE, ROLAND
Address OTTO-HAHA-RING 6
City-State-Zip: MUENCHEN GERMANY 81739

Title SR. VP
Name ACCARDI, JOSEPH
Address 170 WOOD AVENUE SOUTH
City-State-Zip: ISELIN NJ 08830

Title MEMBER
Name SMITH, MARSHA
Address ONE PENN PLAZA
City-State-Zip: NEW YORK NY 10119

Title PRESIDENT, CEO
Name HALPIN, GERARD ANTHONY
Address 170 WOOD AVENUE SOUTH
City-State-Zip: ISELIN NJ 08830

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LONNIE J. ELLIS

ASSISTANT SECRETARY 02/26/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date