

2019 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006041

FILED
Jan 16, 2019
Secretary of State
5559936290CC

Entity Name: THE INSTITUTE OF ELECTRICAL AND ELECTRONICS ENGINEERS, INCORPORATED

Current Principal Place of Business:

3 PARK AVENUE
17TH FLOOR
NEW YORK, NY 10016

Current Mailing Address:

3 PARK AVE,
17TH FLOOR
NEW YORK, NY 10016 US

FEI Number: 13-1656633

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail :

Title DIRECTOR
Name WALZ, JOHN W.
Address 3 PARK AVE.
17TH FLOOR
City-State-Zip: NEW YORK NY 10016

Title ASST. TREASURER
Name SIEGERT, THOMAS R
Address 3 PARK AVENUE
17TH FLOOR
City-State-Zip: NEW YORK NY 10016

Title PRESIDENT
Name JEFFERIES, JAMES A.
Address 3 PARK AVE.
17TH FLOOR
City-State-Zip: NEW YORK NY 10016

Title DIRECTOR
Name NISHIHARA, AKINORI
Address 3 PARK AVENUE
17TH FLOOR
City-State-Zip: NEW YORK NY 10016

Title DIRECTOR
Name ACERO, ALEJANDRO
Address 3 PARK AVENUE
17TH FLOOR
City-State-Zip: NEW YORK NY 10016

Title DIRECTOR
Name BEHESHTI, BABEK
Address 3 PARK AVENUE
17TH FLOOR
City-State-Zip: NEW YORK NY 10016

Title DIRECTOR
Name MEYER, BRUNO
Address 3 PARK AVENUE
17TH FLOOR
City-State-Zip: NEW YORK NY 10016

Title DIRECTOR
Name KOEHLER, DAVID A
Address 3 PARK AVENUE
17TH FLOOR
City-State-Zip: NEW YORK NY 10016

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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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KATHLEEN KRAMER

SECRETARY

01/16/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name DUROCHER, DAVID B
Address 3 PARK AVENUE
17TH FLOOR
City-State-Zip: NEW YORK NY 10016

Title VP
Name GROSZ, FRANCIS B JR
Address 3 PARK AVENUE
17TH FLOOR
City-State-Zip: NEW YORK NY 10016

Title DIRECTOR, VP
Name KIRKICI, HULYA
Address 3 PARK AVENUE
17TH FLOOR
City-State-Zip: NEW YORK NY 10016

Title PRESIDENT, CEO, DIRECTOR
Name MOURA, JOSE M.F.
Address 3 PARK AVENUE
17TH FLOOR
City-State-Zip: NEW YORK NY 10016

Title DIRECTOR
Name LIU, K.J. RAY
Address 3 PARK AVENUE
17TH FLOOR
City-State-Zip: NEW YORK NY 10016

Title DIRECTOR
Name MOORE, KEITH A
Address 3 PARK AVENUE
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City-State-Zip: NEW YORK NY 10016

Title DIRECTOR
Name SALAZAR-PALMA, MAGDALENA
Address 3 PARK AVENUE
17TH FLOOR
City-State-Zip: NEW YORK NY 10016

Title DIRECTOR
Name CASTRO, MANUEL
Address 3 PARK AVENUE
17TH FLOOR
City-State-Zip: NEW YORK NY 10016

Title DIRECTOR
Name SHAPIRO, ROBERT C
Address 3 PARK AVENUE
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City-State-Zip: NEW YORK NY 10016

Title ASST. SECRETARY
Name WELBY, STEPHEN PATRICK

Title DIRECTOR
Name BURD, ELIZABETH
Address 3 PARK AVENUE
17TH FLOOR
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Title DIRECTOR
Name VAUGHN, GREGG L
Address 3 PARK AVENUE
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Title DIRECTOR
Name VERBONCOEUR, JOHN P
Address 3 PARK AVENUE
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Title DIRECTOR, TREASURER
Name LILLIE, JOSEPH V
Address 3 PARK AVENUE
17TH FLOOR
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Title DIRECTOR, SECRETARY
Name KRAMER, KATHLEEN
Address 3 PARK AVENUE
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Title DIRECTOR
Name TRAJKOVIC, LJILJANA
Address 3 PARK AVENUE
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Title DIRECTOR
Name LUIKEN, MAIKE
Address 3 PARK AVENUE
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Title DIRECTOR
Name JINDAL, RENUKA P
Address 3 PARK AVENUE
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Title DIRECTOR
Name BENDETTO, SERGIO
Address 3 PARK AVENUE
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Title DIRECTOR
Name RAMOS, TEOFILO

Address 3 PARK AVENUE
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City-State-Zip: NEW YORK NY 10016

Title DIRECTOR
Name COUGHLIN, THOMAS
Address 3 PARK AVENUE
17TH FLOOR
City-State-Zip: NEW YORK NY 10016

Title DIRECTOR, VP
Name KINSNER, WITOLD M
Address 3 PARK AVENUE
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Address 3 PARK AVENUE
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Title DIRECTOR
Name FUKUDA, TOSHIO
Address 3 PARK AVENUE
17TH FLOOR
City-State-Zip: NEW YORK NY 10016

Title DIRECTOR
Name BETTERMANN, WOLFRAM
Address 3 PARK AVENUE
17TH FLOOR
City-State-Zip: NEW YORK NY 10016