2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000004042

Entity Name: SIEMENS GAMESA RENEWABLE ENERGY, INC.

FILED
Mar 19, 2019
Secretary of State
4134759286CC

Current Principal Place of Business:

3500 QUADRANGLE BOULEVARD ORLANDO. FL 32817

Current Mailing Address:

3500 QUADRANGLE BOULEVARD ORLANDO, FL 32817 US

FEI Number: 81-3283763 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T 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

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title VP, SECRETARY, DIRECTOR

Name MIRANDA SOTO, JOSE ANTONIO Name JOHNSON, KIRK

Address 3500 QUADRANGLE BOULEVARD Address 3500 QUADRANGLE BOULEVARD

City-State-Zip: ORLANDO FL 32817 City-State-Zip: ORLANDO FL 32817

Title TREASURER, DIRECTOR Title DIRECTOR

Name UHLEMANN, MARTEN Name ALBENZE, MARK

Address 3500 QUADRANGLE BOULEVARD Address 3500 QUADRANGLE BOULEVARD

City-State-Zip: ORLANDO FL 32817 City-State-Zip: ORLANDO FL 32817

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: KIRK JOHNSON SECRETARY 03/19/2019