

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000004042

Entity Name: SIEMENS GAMESA RENEWABLE ENERGY, INC.**Current Principal Place of Business:**4400 ALAFAYA TRAIL
Q2
ORLANDO, FL 32826**Current Mailing Address:**4400 ALAFAYA TRAIL
Q2
ORLANDO, FL 32826 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
Name MIRANDA SOTO, JOSE ANTONIO
Address 4400 ALAFAYA TRAIL
 Q2
City-State-Zip: ORLANDO FL 32826

Title GENERAL COUNSEL
Name JOHNSON, KIRK
Address 4400 ALAFAYA TRAIL
 Q2
City-State-Zip: ORLANDO FL 32826

Title ASSISTANT SECRETARY
Name SOCCI, ROBERT
Address 4400 ALAFAYA TRAIL
 Q2
City-State-Zip: ORLANDO FL 32826

Title DIRECTOR
Name JOHNSON, KIRK
Address 4400 ALAFAYA TRAIL
 Q2
City-State-Zip: ORLANDO FL 32826

Title ASSISTANT SECRETARY
Name PENCE, BRENDA
Address 4400 ALAFAYA TRAIL
 Q2
City-State-Zip: ORLANDO FL 32826

Title DIRECTOR
Name UHLEMANN, MARTEN
Address 4400 ALAFAYA TRAIL
 Q2
City-State-Zip: ORLANDO FL 32826

Title DIRECTOR
Name CONNER, STEVE
Address 4400 ALAFAYA TRAIL
 Q2
City-State-Zip: ORLANDO FL 32826

Title DIRECTOR
Name MIRANDA SOTO, JOSE ANTONIO
Address 4400 ALAFAYA TRAIL
 Q2
City-State-Zip: ORLANDO FL 32826

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

SIGNATURE: KIRK JOHNSON**SECRETARY****05/30/2020**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CFO / TREASURER
Name UHLEMANN, MARTEN
Address 4400 ALAFAYA TRAIL
Q2
City-State-Zip: ORLANDO FL 32826

Title SECRETARY
Name JOHNSON, KIRK
Address 4400 ALAFAYA TRAIL
Q2
City-State-Zip: ORLANDO FL 32826

Title CEO
Name ALBENZE, MARK
Address 4400 ALAFAYA TRAIL
Q2
City-State-Zip: ORLANDO FL 32826

Title DIRECTOR
Name ALBENZE, MARK
Address 4400 ALAFAYA TRAIL
Q2
City-State-Zip: ORLANDO FL 32826

Title VP
Name JOHNSON, KIRK
Address 4400 ALAFAYA TRAIL
Q2
City-State-Zip: ORLANDO FL 32826