

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000004042

Entity Name: SIEMENS GAMESA RENEWABLE ENERGY, INC.

Current Principal Place of Business:

3500 QUADRANGLE BLVD
ORLANDO, FL 32817

Current Mailing Address:

3850 QUADRANGLE BLVD.
US TAX DEPT, MS AFS 466
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 CEO, DIRECTOR
Name ALBENZE, MARK
Address 3500 QUADRANGLE BLVD
City-State-Zip: ORLANDO FL 32817

Title CFO, DIRECTOR
Name LANE, KAREN
Address 3500 QUADRANGLE BLVD
City-State-Zip: ORLANDO FL 32817

Title SECRETARY, GENERAL COUNSEL
Name JOHNSON, KIRK
Address 3500 QUADRANGLE BLVD
City-State-Zip: ORLANDO FL 32817

Title ASST. SECRETARY
Name ELLIS, LONNIE J.
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 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: LONNIE J. ELLIS

ASSISTANT SECRETARY 03/20/2018

Electronic Signature of Signing Officer/Director Detail

Date