

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000001151

Entity Name: SIEMENS MOBILITY, INC.

Current Principal Place of Business:

498 SEVENTH AVENUE, 11TH FLOOR
NEW YORK, NY 10018

Current Mailing Address:

170 WOOD AVENUE SOUTH
ISELIN, NJ 08830 US

FEI Number: 30-1018552

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 BUNCHER, MARC
Address 498 SEVENTH AVENUE, 11TH FLOOR

City-State-Zip: NEW YORK NY 10018

Title CFO, DIRECTOR
Name SMITH, MARSHA
Address 498 SEVENTH AVENUE, 11TH FLOOR

City-State-Zip: NEW YORK NY 10018

Title GC, SECRETARY
Name FRIEDMAN, SHAWN
Address 498 SEVENTH AVENUE, 11TH FLOOR

City-State-Zip: NEW YORK NY 10018

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

ASST. SECRETARY

04/22/2019

Electronic Signature of Signing Officer/Director Detail

Date