2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000001151

Entity Name: SIEMENS MOBILITY, INC.

Current Principal Place of Business:

ONE PENN PLAZA **SUITE 1100** NEW YORK, NY 10119

FILED Feb 26, 2020 **Secretary of State** 9595066351CC

Current Mailing Address:

3850 QUADRANGLE BLVD US TAX DEPT, MS AFS-466 ORLANDO, FL 32817 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

CEO, DIRECTOR Title Title CFO, DIRECTOR BUNCHER, MARC SMITH, MARSHA Name Name Address ONE PENN PLAZA Address ONE PENN PLAZA **SUITE 1100 SUITE 1100**

NEW YORK NY 10119 NEW YORK NY 10119 City-State-Zip: City-State-Zip:

Title GC, SECRETARY Title ASST.SECRETARY FRIEDMAN, SHAWN Name Name ELLIS, LONNIE J

ONE PENN PLAZA 170 WOOD AVENUE SOUTH Address Address

SUITE 1100 City-State-Zip: ISELIN NJ 08830 NEW YORK NY 10119

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

02/26/2020