

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005626

Entity Name: SIEMENS INDUSTRY, INC.**Current Principal Place of Business:**100 TECHNOLOGY DRIVE
ALPHARETTA, GA 30005**Current Mailing Address:**3850 QUADRANGLE BLVD
US TAX DEPT, MS AFS466
ORLANDO, FL 32817 US**FEI Number: 13-2762488****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, CEO, CHAIRMAN
Name GRATZKE, RUTH
Address 800 NORTH POINT PARKWAY
City-State-Zip: ALPHARETTA GA 30005

Title CFO, EXECUTIVE VP, DIRECTOR
Name SMITH, MARSHA
Address ONE PENN PLAZA
 STE 1100
City-State-Zip: NEW YORK NY 10119

Title SECRETARY, GENERAL COUNSEL
Name GREENE, LISA
Address 100 TECHNOLOGY DRIVE
City-State-Zip: ALPHARETTA GA 30005

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 03/16/2021**_____
Electronic Signature of Signing Officer/Director Detail_____
Date