2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25388

Entity Name: SIEMENS CORPORATION

Current Principal Place of Business:

300 NEW JERSEY AVE. NW **SUITE 1000** WASHINGTON, DC 20001

Current Mailing Address:

3850 QUADRANGLE BLVD., US TAX DEPT **MS AFS 466** ORLANDO, FL 32817 US

FEI Number: 13-2623356 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 8751 WEST BROWARD BLVD 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:

Name

Electronic Signature of Registered Agent

Date

FILED Apr 01, 2015

Secretary of State

CC8326368780

Officer/Director Detail:

PRESIDENT, CEO, DIRECTOR Title Title EXECUTIVE VP, CFO, DIRECTOR

SPIEGEL, ERIC Name Name STEGEMANN, KLAUS Address

300 NEW JERSEY AVENUE NW Address **527 MADISON AVENUE SUITE 1000**

ELLIS, LONNIE

NEW YORK NY 10022 City-State-Zip: WASHINGTON DC 20001 City-State-Zip:

Title SENIOR VP, GENERAL COUNSEL, Title **VP-TAXES** SECRETARY, DIRECTOR

GLAZER, ROSE MARIE Name

170 WOOD AVENUE SOUTH 300 NEW JERSEY AVE, NW Address Address

SUITE 1000

ISELIN NJ 08830

City-State-Zip: WASHINGTON DC 20001 City-State-Zip:

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.

04/01/2015 SIGNATURE: LONNIE ELLIS **VP-TAXES**