

2016 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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title	PRESIDENT, CEO, DIRECTOR
Name	SPIEGEL, ERIC ALLAN
Address	300 NEW JERSEY AVENUE NW SUITE 1000
City-State-Zip:	WASHINGTON DC 20001

Title	VP
Name	ELLIS, LONNIE J
Address	170 WOOD AVENUE SOUTH
City-State-Zip:	ISELIN NJ 08830

Title	EXECUTIVE VP, CFO, DIRECTOR
Name	STEGEMANN, KLAUS P
Address	527 MADISON AVENUE
City-State-Zip:	NEW YORK NY 10022

Title	SENIOR VP, GENERAL COUNSEL, SECRETARY, DIRECTOR
Name	GLAZER, ROSE MARIE E
Address	300 NEW JERSEY AVE, NW SUITE 1000
City-State-Zip:	WASHINGTON DC 20001

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

VICE PRESIDENT

04/01/2016

Electronic Signature of Signing Officer/Director Detail_____
Date