

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P25388

**Entity Name:** SIEMENS CORPORATION**Current Principal Place of Business:**300 NEW JERSEY AVE. NW  
WASHINGTON, DC 20001**Current Mailing Address:**%SIEMENS CORPORATION  
170 WOOD AVENUE SOUTH  
ISELIN, NJ 08830**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  
Address        300 NEW JERSEY AVENUE NW  
City-State-Zip: WASHINGTON DC 20001

Title            EXECUTIVE VP, CFO, DIRECTOR  
Name            STEGEMANN, KLAUS  
Address        300 NEW JERSEY AVE  
City-State-Zip: WASHINGTON DC 20001

Title            AS  
Name            GOTLIFFE, ALAN  
Address        170 WOOD AVENUE SOUTH  
City-State-Zip: ISELIN NJ 08830

Title            SENIOR VP, GENERAL COUNSEL,  
SECRETARY, DIRECTOR  
Name            GLAZER, ROSE MARIE  
Address        300 NEW JERSEY AVE  
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:** ALAN GOTLIFFE**ASSISTANT SECRETARY**    05/01/2014\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date