2019 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

Name and Address of Current Registered Agent:

CT 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

Officer/Director Detail :

	Title	PRESIDENT, CEO, DIRECTOR	Title	VP, CFO, DIRECTOR
	Name	DAVIS, LISA	Name	STUMPF, HERIBERT
	Address	300 NEW JERSEY AVE. NW SUITE 1000	Address	300 NEW JERSEY AVE. NW SUITE 1000
	City-State-Zip:	WASHINGTON DC 20001	City-State-Zip:	WASHINGTON DC 20001
	Title	SECRETARY, VP, GENERAL COUNSEL	Title	ASST. SECRETARY
	Name	FAIRCHILD, ANN	Name	YOUNG, LLEWELLYN
	Address	300 NEW JERSEY AVE. NW SUITE 1000	Address	300 NEW JERSEY AVE. NW SUITE 1000
	City-State-Zip:	WASHINGTON DC 20001	City-State-Zip:	WASHINGTON DC 20001
			Title	PRESIDENT, DIRECTOR
	Title	VP	Name	HUMPTON, BARBARA
	Name	ELLIS, LONNIE J	Address	300 NEW JERSEY AVE. NW SUITE 1000
	Address	170 WOOD AVENUE SOUTH		
	City-State-Zip:	ISELIN NJ 08830	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

04/01/2019

Date

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

Date