

2020 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 AFS466
ORLANDO, FL 32817 US**FEI Number:** 13-2623356**Certificate of Status Desired:** No**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

Date

Officer/Director Detail :

Title SECRETARY, VP, GENERAL
Name FAIRCHILD, ANN
Address 300 NEW JERSEY AVE. NW
SUITE 1000
City-State-Zip: WASHINGTON DC 20001

Title PRESIDENT, DIRECTOR
Name HUMPTON, BARBARA
Address 300 NEW JERSEY AVE. NW
SUITE 1000
City-State-Zip: WASHINGTON DC 20001

Title VICE PRESIDENT, ASSISTANT
SECRETARY
Name MIGNELLA, ROBERT CHARLES
Address 300 NEW JERSEY AVE. NW
SUITE 1000
City-State-Zip: WASHINGTON DC 20001

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

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

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**SENIOR VICE PRESIDENT** 02/26/2020

Electronic Signature of Signing Officer/Director Detail

Date