

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