

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 829365

1. Entity Name

SIEMENS POWER CORPORATION

FILED
Apr 03, 2001 8:00 am
Secretary of State

04-03-2001 90113 038 ***150.00

Principal Place of Business

155 108TH AVE. NE
STE 800
BELLEVUE WA 98004-5901
US

Mailing Address

1301 AVENUE OF THE AMERICAS
43RD FLOOR - ACCTG. & CONTROL
NEW YORK NY 10019
US

2. Principal Place of Business

3. Mailing Address

c/o Siemens Corporation

Suite, Apt. #, etc.

Suite, Apt. #, etc.

186 Wood Avenue South

City & State

City & State

Iselin, NJ

Zip

Country

Zip

Country

08830

USA

4. FEI Number

91-0885191

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
8751 WEST BROWARD BLVD.
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	VTD	<input type="checkbox"/> Delete
NAME	WEISS, MARK D.	
STREET ADDRESS	2101 HORN RAPIDS RD.	
CITY-ST-ZIP	RICHLAND WA	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	MCALLEES, DAVID G.	
STREET ADDRESS	155 108TH AVE NE	
CITY-ST-ZIP	BELLEVUE WA	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	STEPHENSON, ROBERT B	
STREET ADDRESS	1040 S 70TH ST	
CITY-ST-ZIP	NEW YORK NY 10019	
TITLE	AS	<input type="checkbox"/> Delete
NAME	YOUNG, LLEWELLYN P	
STREET ADDRESS	1301 6TH AVE	
CITY-ST-ZIP	NEW YORK NY 10019	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	Sr. VP/CFO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Mark D. Weiss	
STREET ADDRESS	2101 Horn Rapids Road	
CITY-ST-ZIP	Richland, WA 99352-0130	
TITLE	President/CEO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	J.H. Nordahl	
STREET ADDRESS	155 108th Avenue NE	
CITY-ST-ZIP	Bellevue, WA 98009-0777	
TITLE	Secretary	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Robert A. Dutton	
STREET ADDRESS	2101 Horns Rapids Road	
CITY-ST-ZIP	Richland, WA 99352	
TITLE	Assistant Secretary	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Llewellyn P. Young	
STREET ADDRESS	186 Wood Avenue South	
CITY-ST-ZIP	Iselin, NJ 08830	
TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Gerald H. Wright	
STREET ADDRESS	153 East 53rd Street	
CITY-ST-ZIP	New York, NY 10022	
TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Wulf Buerkle	
STREET ADDRESS	Freyeslebenstrasse 1	
CITY-ST-ZIP	Erlangen D-91058 Germany	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Llewellyn P. Young

3/16/01

Date

Daytime Phone #

CR2E034 (10/00)