

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 834150

FILED  
Apr 04, 2008  
Secretary of State

Entity Name: SIEMENS POWER GENERATION SYSTEMS COMPANY

## Current Principal Place of Business:

4400 ALAFAYA TRAIL  
ATTN: LAW DEPARTMENT  
ORLANDO, FL 32826 US

## New Principal Place of Business:

## Current Mailing Address:

C/O SIEMENS CORPORATION  
170 WOOD AVE SOUTH  
ISELIN, NJ 08830 US

## New Mailing Address:

FEI Number: 25-1181883      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: COSTA, MICHAEL D  
Address: 12201 RESEARCH PKWY  
City-St-Zip: ORLANDO, FL 32826 US

Title: VPT ( ) Delete  
Name: ZIKE, HARRY W  
Address: 4400 ALAFAYA TRAIL  
City-St-Zip: ORLANDO, FL 32826 US

Title: S ( ) Delete  
Name: ORGAZ, NANCY  
Address: 4400 ALAFAYA TRL  
City-St-Zip: ORLANDO, FL 32825 US

Title: D ( ) Delete  
Name: COSTA, MICHAEL D  
Address: 12201 RESEARCH PKWY  
City-St-Zip: ORLANDO, FL 32826 US

Title: VP ( ) Delete  
Name: RANCK, CHRISTOPHER J  
Address: 4400 ALAFAYA TRAIL  
City-St-Zip: ORLANDO, FL 32826

Title: AS ( ) Delete  
Name: GOTLIFFE, ALAN  
Address: 170 WOOD AVE SOUTH  
City-St-Zip: ISELIN, NJ 08830 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: HERDER, THOMAS J  
Address: 4400 ALAFAYA TRAIL  
City-St-Zip: ORLANDO, FL 32826 US

Title: VPT (X) Change ( ) Addition  
Name: CONNOR, STEVE  
Address: 4400 ALAFAYA TRAIL  
City-St-Zip: ORLANDO, FL 32826 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: WEEKS, CRAIG A  
Address: 4400 ALAFAYA TRAIL  
City-St-Zip: ORLANDO, FL 32826 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALAN GOTLIFFE

AS

04/04/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date