

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