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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 839097 (3)

1. Corporation Name

SIEMENS ENERGY & AUTOMATION, INC.



Principal Place of Business

Mailing Address

% TAX DEPARTMENT
3333 STATE BRIDGE ROAD
ALPHARETTA GA 30202-4437

% TAX DEPARTMENT
3333 STATE BRIDGE ROAD
ALPHARETTA GA 30202-4437

3. Date Incorporated or Qualified
09/12/1977

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 % Tax Department

26 % Tax Department

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 3333 Old Milton Parkway

27 3333 Old Milton Parkway

City & State

City & State

23 Alpharetta GA

28 Alpharetta GA

24 30202-4437

25 Fulton

29 30202-4437

30 Fulton

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of person authorized to change registered office or agent (if applicable)

Date Registered Agent Signature Received (if applicable)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

VPC
NAME
DIEKROEGER, KENNETH H.
STREET ADDRESS
3333 STATE BRIDGE RD
CITY - ST - ZIP
APPHARETTA GA

☐ DELETE

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

3333 Old Milton Parkway

☒ Change ☐ Addition

TITLE

P
NAME
MALLOTT, THOMAS
STREET ADDRESS
3333 STATE BRIDGE RD
CITY - ST - ZIP
ALPHARETTA GA

☐ DELETE

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3333 Old Milton Parkway

☒ Change ☐ Addition

TITLE

SV
NAME
EMMERT, DR PETER
STREET ADDRESS
3333 STATE BRIDGE RD
CITY - ST - ZIP
ALPHARETTA GA

☐ DELETE

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

3333 Old Milton Parkway

☒ Change ☐ Addition

TITLE

AS
NAME
WILLIAMSON, MICHAEL S
STREET ADDRESS
3333 STATE BRIDGE RD
CITY - ST - ZIP
ALPHARETTA GA

☐ DELETE

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

3333 Old Milton Parkway

☒ Change ☐ Addition

TITLE

S
NAME
FEUSS, LINDA U.
STREET ADDRESS
3333 STATE BRIDGE RD
CITY - ST - ZIP
ALPHARETTA GA

☐ DELETE

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

3333 Old Milton Parkway

☒ Change ☐ Addition

TITLE

V
NAME
BOURASSA, G LEE
STREET ADDRESS
3333 STATE BRIDGE RD
CITY - ST - ZIP
APHARETTA GA

☐ DELETE

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

Michael A. Troy
3333 Old Milton Parkway
Alpharetta, GA 30202

☒ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information included on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VP/CONTROLE 5/13/96

CR2E034 (12/95)

SIEMENS

839097

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SIEMENS ENERGY & AUTOMATION, INC. OFFICERS

<u>NAME</u>	<u>SOCIAL SECURITY NUMBER</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
H.H. STEFFEN CHAIRMAN OF THE BOARD		WERNER-VON SIEMENS STR. 50 FEDERAL REPUBLIC OF GERMANY	BURGBERGSTRASSE 95 91054 ERLANGEN FEDERAL REPUBLIC OF GERMANY
T. J. MALOTT PRESIDENT AND CHIEF EXECUTIVE OFFICER	317-40-8192	3333 OLD MILTON PARKWAY ALPHARETTA, GA 30202	4390 BANCROFT VALLEY ALPHARETTA, GA 30202
DR. P. EMMERT SENIOR VICE PRESIDENT CHIEF FINANCIAL OFFICER TREASURER	255-81-5082	3333 OLD MILTON PARKWAY ALPHARETTA, GA 30202	1030 WETHERBY WAY ALPHARETTA, GA 30202
L. U. FEUSS SECRETARY	041-56-3765	3333 OLD MILTON PARKWAY ALPHARETTA, GA 30202	5800 POWERS FERRY ROAD ATLANTA, GA 30327
M. A. TROY VICE PRES. HUMAN RESOURCES	041-46-1498	3333 OLD MILTON PARKWAY ALPHARETTA, GA 30202	439 SPRINGBERRY CT. ALPHARETTA, GA 30202
M. S. WILLIAMSON ASSISTANT SECRETARY	304-46-5072	3333 OLD MILTON PARKWAY ALPHARETTA, GA 30202	5565 MARTINA WAY ATLANTA, GA 30338
K. H. DIEKROEGER VP TREAS/CONTROLLER	396-26-1582	3333 OLD MILTON PARKWAY ALPHARETTA, GA 30202	7184 RIDGEVIEW DRIVE BIG CANOE, GA 30143
R. C. BUZUN VICE PRESIDENT	024-32-6525	3333 OLD MILTON PARKWAY ALPHARETTA, GA 30202	4025 NEWGATE COURT ALPHARETTA, GA 30202
S. M. KUNKA VICE PRESIDENT	196-34-9345	3333 OLD MILTON PARKWAY ALPHARETTA, GA 30202	5896 HAMMERSMITH ROAD STONE MOUNTAIN, GA 30087
T. M. MCCAUSLAND VICE PRESIDENT	106-34-3230	3333 OLD MILTON PARKWAY ALPHARETTA, GA 30202	95 CLIFFCREEK TRACE ATLANTA, GA 30350

SIEMENS

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SIEMENS ENERGY & AUTOMATION, INC. DIRECTORS

<u>NAME</u>	<u>SOCIAL SECURITY NUMBER</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
H.H. STEFFEN		WERNER-VON SIEMENS STR. 50 FEDERAL REUBLIC OF GERMANY	BURGBERGSTRASSE 95 91054 ERLANGEN FEDERAL REPUBLIC OF GERMANY
T. J. MALOTT PRESIDENT AND CHIEF	317-40-8192	3333 OLD MILTON PARKWAY ALPHARETTA, GA 30202	4390 BANCROFT VALLEY ALPHARETTA, GA 30202
DR. P. EMMERT	255-81-5082	3333 OLD MILTON PARKWAY ALPHARETTA, GA 30202	1030 WETHERBY WAY ALPHARETTA, GA 30202
ALBERT HOSER		1301 AVENUE OF THE AMERICAS NEW YORK, NY 10019	101 WEST 79TH STREET NEW YORK, NY 10024-6474
FOLKER TANNENBERG		WERNER VON SIEMENS STRA 50 FEDERAL REPUBLIC OF GRMANY	MAY BUSH STR 21 91054 ERLANGEN 2 FEDERAL REPUBLIC OF GERMANY
EBERHARD KILL		WERNER VON SIEMENS STRA 50 FEDERAL REPUBLIC OF GERMANY	EICHENSCHLAG 5 91000 MARLOFFSTEIN/RATHSBERG

REVISED 5/9/96
A:WORDSE&A DIRECTORS