

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 26, 1999 8:00 am
Secretary of State

04-26-1999 90121 006 ***150.00

DOCUMENT # 839097 (3) OK

1. Corporation Name

SIEMENS ENERGY & AUTOMATION, INC.

Principal Place of Business

3333 Old Milton Pkwy
Alpharetta, GA 30202

Mailing Address

1301 Avenue of the Americas
New York, NY 10019

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
09/12/1977

4. FEI Number
39-1280256

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

9. Name and Address of Current Registered Agent

CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

10. Name and Address of New Registered Agent

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE
NAME MALOTT, THOMAS J.
STREET ADDRESS: 3333 Old Milton Pkwy
CITY-ST-ZIP Alpharetta, GA 30202

TITLE VP ☐ DELETE
NAME GABRIEL, GARY
STREET ADDRESS: 3333 Old Milton Pkwy
CITY-ST-ZIP Alpharetta, GA 30202

TITLE S ☐ DELETE
NAME WILLIAMSON, MICHAEL S.
STREET ADDRESS: 3333 Old Milton Pkwy
CITY-ST-ZIP Alpharetta, GA 30202

TITLE AS ☐ DELETE
NAME YOUNG, LLEWELLYN P.
STREET ADDRESS: 1301 Avenue of the Americas
CITY-ST-ZIP New York, NY 10019

TITLE D ☐ DELETE
NAME HOSER, ALBERT
STREET ADDRESS: 1301 Avenue of the Americas
CITY-ST-ZIP New York, NY 10019

TITLE D ☐ DELETE
NAME WUCHERER, KLAUS
STREET ADDRESS: Gleiwitzer Str. 555
CITY-ST-ZIP D-90475 Nuremberg, Germany

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(1)(i), Florida Statutes. I further certify that the information indicated 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, with all other like empowered.

SIGNATURE:

Llewellyn Young

Llewellyn Young

4/8/99

212/258-4160

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)