
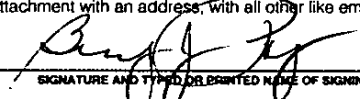


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2005 8:00 am
Secretary of State

04-21-2005 90240 015 ***150.00

DOCUMENT # 839097 1. Entity Name SIEMENS ENERGY & AUTOMATION, INC.					
Principal Place of Business % TAX DEPARTMENT • 3333 OLD MILTON PARKWAY ALPHARETTA, GA 30202 US			Mailing Address C/O SIEMENS CORPORATION 170 WOOD AVENUE SOUTH ISELIN, NJ 08830 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	03102005 Chg-P CR2E034 (10/03)	
4. FEI Number 39-1280256				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
8. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324			Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>		
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PCEO MARTIN, AUBERT 3333 OLD MILTON PARKWAY ALPHARETTA, GA 30005	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D STEGEMENN, KLAUS 153 EAST 53RD STREET NEW YORK, NY 10022	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	EVPC VOLANDE, H 3333 OLD MILTON PARKWAY ALPHARETTA, GA 30005	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S WILLIAMSON, MICHAEL S 3333 OLD MILTON PARKWAY ALPHARETTA, GA	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D GIERSE, HELMUT GLEIWITZER STRASSE 555 NUREMBERG, GR 90475	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPHR TROY, MICHAEL A 3333 OLD MILTON PARKWAY APHARETTA, GA	<input type="checkbox"/> Delete			
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  Beverly Pacansky <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					
Date 4/5/05 Daytime Phone # 732-906-3830					

40064686
839097

Dietmar Lammers

Global Procurement Vice President

Primary Address: Siemens Energy & Automation Inc.
3333 Old Milton Parkway
Alpharetta, GA 30005-4437

Tim O'Conner

Apparatus Marketing Director, Power Distribution & Controls Division

Primary Address: Siemens Energy & Automation, Inc.
5400 Triangle Parkway
Norcross, Georgia 30092-2450

Beverly Pacansky

Assistant Secretary (Tax Purposes)

Primary Address: Siemens Corporation
170 Wood Avenue South
Iselin, NJ 08830

Thomas Storr

Automation Solutions Business Unit Controller

Primary Address: Siemens Energy & Automation Inc.
5300 Triangle Parkway
Norcross, GA 30092-2538

Michael A. Troy

Vice President, Human Resources

Primary Address: Siemens Energy & Automation, Inc.
3333 State Bridge Road
Alpharetta, GA 30356-9000

Michael A. Troy

Acting ice President, Operational Excellence & Supply Chain Management

Primary Address: Siemens Energy & Automation, Inc.
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Harry Volande

Treasurer

Primary Address: Siemens Energy & Automation, Inc.
3333 Old Milton Parkway
Alpharetta, GA 30005

Harry Volande

Acting Business Unit General Manager for EMC

Primary Address: Siemens Energy & Automation, Inc.
3333 Old Milton Parkway
Alpharetta, GA 30005

Klaus Wucherer

Chairman of the Board

Primary Address: Siemens AG
Werner-von-Siemens-Str.50
Erlangen, Germany 91052

Committee Member

ATTACHMENT

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#839097

Klaus Wucherer

Compensation Committee Chairman

Primary Address: Siemens AG
Werner-von-Siemens-Str.50
Erlangen, Germany 91052

Joergen Ole Haslestad

Audit Committee Member

Primary Address: Siemens AG, I&S BV
Industrial Solutions & Services
Schuhstr. 60
Erlangen, Germany 91052

George Nolen

Compensation Committee Member

Primary Address: Siemens Corporation
153 East 53rd Street
New York, New York 10022

Alfred Oetsch

Audit Committee Chairman

Primary Address: Siemens AG, AD&BV
Gleiwitzer Strasse 555
Nurnberg, Germany 90475

Klaus Stegemann

Audit Committee Member

Primary Address: Siemens Corporation
153 East 53rd Street
New York, New York 10022

Directors / Officers Report

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As of 2/1/201

#839097

Siemens Energy & Automation, Inc.

Directors

Helmut Gierse

Director

Primary Address: Siemens AG
Group President
A&D BV
Gleiwitzer Strasse 555
Nurnberg, Germany 90475

Joergen Ole Haslestad

Director

Primary Address: Siemens AG, I&S BV
Industrial Solutions & Services
Schuhstr. 60
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Aubert Martin

Director

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3333 Old Milton Parkway
Alpharetta, GA 30005

George Nolen

Director

Primary Address: Siemens Corporation
153 East 53rd Street
New York, New York 10022

Alfred Oetsch

Director

Primary Address: Siemens AG, AD&BV
Gleiwitzer Strasse 555
Nurnberg, Germany 90475

Klaus Stegemann

Director

Primary Address: Siemens Corporation
153 East 53rd Street
New York, New York 10022

Harry Volande

Director

Primary Address: Siemens Energy & Automation, Inc.
3333 Old Milton Parkway
Alpharetta, GA 30005

Officers

Aubert Martin

President

Primary Address: Siemens Energy & Automation, Inc.
3333 Old Milton Parkway

ATTACHMENT

Alpharetta, GA 30005

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Aubert Martin

Chief Executive Officer

Primary Address: Siemens Energy & Automation, Inc.
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Alpharetta, GA 30005

Harry Volande

Executive Vice President

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Harry Volande

Chief Financial Officer

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Michael S. Williamson

Secretary

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Margaret R Buker

Assistant Secretary

Primary Address: Siemens Energy & Automation, Inc.
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Craig Langley

Assistant Secretary

Primary Address:

Perry Coe

Business Process Implementation Director

Primary Address: Siemens Energy & Automation, Inc.
100 Technology Drive
Alpharetta, GA 30005-3900

Anne Cooney

Vice President & General Manager, Power Conversion Division

Primary Address: Siemens Energy & Automation Inc.
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Alpharetta, GA 30005-4437

Al Kamczyc

Vice President, Industrial Services Division

Primary Address: Siemens Energy & Automation, Inc.
Industrial Services Division
734 West North Carrier Parkway
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Karlheinze Kronen

Business Unit General Manager, Process Instruments

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