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CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 31 PM 2:38

DOCUMENT # 857120 (0)

1. Corporation Name

SIEMENS INFORMATION SYSTEMS, INC.

Principal Place of Business

5500 BROKEN SOUND BLVD.
STE 1
BOCA RATON FL 33487
US

Mailing Address

1301 AVE OF THE AMERICAS
A & C-TAX, 43RD FL
NEW YORK NY 10019
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/18/1983

3a. Date of Last Report

04/22/1994

4. FEI Number

22-2417782

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 4900 Old Ironsides Drive

2a. Mailing Address

26 Suite, Apt. #, etc.

22 Suite, Apt. #, etc.

P.O. Box 58075

27 Suite, Apt. #, etc.

23 City & State

Santa Clara, CA

28 City & State

24 Zip

95052-8075

25 Country

USA

29 Zip

29

Country

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
8751 WEST BROWARD BLVD.
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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CPD
KRAUSE, H. WERNER
5500 BROKEN SOUND BLVD.
BOCA RATON FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
HASERUECK, BERND
5500 BROKEN SOUND BLVD.
BOCA RATON FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
MARCUS, JEFFREY H.
186 WOOD AVE S.
ISELIN NJ

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
PARIS, GARY W.
4900 OLD IRONSIDES DR
SANTA CLARA CA

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
ZAINO, LAWRENCE F., JR.
1301 AVENUE OF THE AMER.
NEW YORK NY

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
KROENER, PETER
1301 AVENUE OF THE AMER.
NEW YORK NY

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

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 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.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lawrence F. Zaino, Jr.

Assistant Secretary

DATE

1/17/95

(212) 258-4033

OFFICIAL NUMBER

(2)

Siemens Information Systems, Inc.

Directors

H. Werner Krause Director Chairman
SSN :
Business : 5500 Broken South Blvd, Bldg. 3
Address : Boca Raton, FL 33487
Home : 1400 South Ocean Blvd #401
Address : Boca Raton, FL 33432

Jost G. Hammerschmidt Director
SSN :
Business : 5500 Broken South Blvd
Address : Boca Raton, FL 33487
Home : Schroederweg 7
Address : D-8031 Seessfeld-Hechendorf
Germany

Peter H. Kroener Director
SSN : 309-60-1661
Business : c/o Siemens Corporation
Address : 1301 Avenue of the Americas
New York, NY 10019
Home : 245 East 93th Street
Address : New York, NY 10128

Officers:

H. Werner Krause President & CEO
SSN : 230-50-1686
Business : 5500 Broken South Blvd
Address : Boca Raton, FL 33487
Home : 1400 South Ocean Blvd #401
Address : Boca Raton, FL 33432

Bernd Haserueck Vice President, Business Administration
SSN : 589-88-2931
Business : 5500 Broken South Blvd
Address : Boca Raton, FL 33487
Home : 22335 Martella Avenue
Address : Boca Raton, FL 33433

Gary W. Paris Vice President
SSN : 153-36-7068
Business : 4900 Old Ironside Drive
Address : Santa Clara, CA 95054
Home : 2931 NW 26th Court
Address : Boca Raton, FL 33434

Gerald H. Wright Vice President
SSN : 591-92-6968
Business : 5500 Broken South Blvd
Address : Private Network Office

(3)

Home : Boca Raton, FL 33487
Address : 5649 Boca Chica Lane
Boca Raton, FL 33433

Jeffrey H. Marcus Secretary
SSN : 189-50-8983
Business : c/o Siemens Components, Inc.
Address : 186 Wood Avenue South
Iselin, NJ 08830
Home : 1914 Stone Ridge Lane
Address : Villanova, PA 19085

Lawrence F. Zaino, Jr. Assistant Secretary (Limited Purposes)
SSN : 114-44-3765
Business : 1301 Avenue of the Americas
Address : New York, NY 10019
Home : 19 Wood Oak Drive
Address : Westbury, NY 11590