
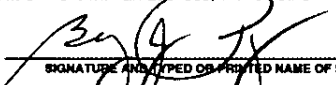


2005 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-21-2005 90242 021 ***150.00

DOCUMENT # 858393 1. Entity Name SIEMENS FINANCIAL SERVICES, INC.					
Principal Place of Business 991 U.S. HWY 22 BRIDGEWATER, NJ 08807-2956 US			Mailing Address C/O SIEMENS CORPORATION 170 WOOD AVE SOUTH ISELIN, NJ 08830 US		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 8751 WEST BROWARD BLVD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
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	AS GOTLIFFE, ALAN 170 WOOD AVE. SOUTH ISELIN, NJ 08830	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary Beverly Pacansky 170 Wood Ave. South Iselin, NJ 08830
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ZADRONZNY, WILLIAM T. 200 SOMEREST CORPORATE BLVD BRIDGEWATER, NJ 088072843	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LOHNEISS, HERBERT SEIDLSTRASSE 24 MUNICH, GERMANY, 80335	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOV KNAPP, ROBERT 200 SOMERAST CORPORATE BLVD BRIDGEWATER, NJ 088072843	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SGC SCHWARTZ, MARTIN V. 200 CORPORATE BLVD BRIDGEWATER, NJ 088072843	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KUPILA, KARI SEIDELSTRASSE 24A MUNICH, GERMANY, 80335	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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, without other like empowered.					
SIGNATURE: 			Beverly Pacansky <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		
Date			Daytime Phone #		

ATTACHMENT

Directors / Officers Report

46664777

#858393

As of 2/1/201

Siemens Financial Services, Inc.

Directors

Herbert Lohneiss

Director Chairman

Primary Address: Siemens Financial Services GmbH
Seidlstrasse 24
Munich, 80335 Germany

Robert Knapp

Director

Primary Address: Siemens Financial Services, Inc.
170 Wood Avenue South
Iselin, N.J. 08830

Kari Kupila

Director

Primary Address: Siemens Financial Services GmbH
Seidelstrasse 24a
Munich, Germany 80335

William Moran

Director

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

Johannes Schmidt

Director

Primary Address: Siemens AG - SFS
Freyeslebenstrasse 1
Erlangen, 91058 Germany

Klaus Stegemann

Director

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

William T. Zadrozny

Director

Primary Address: Siemens Financial Services, Inc.
170 Wood Avenue South
Iselin, NJ 08830 USA

Officers

Herbert Lohneiss

Chairman

Primary Address: Siemens Financial Services GmbH
Seidlstrasse 24
Munich, 80335 Germany

ATTACHMENT

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William I. Zadrozny

President and CEO

Primary Address: Siemens Financial Services, Inc.
170 Wood Avenue South
Iselin, NJ 08830 USA

Robert Knapp

Sr. VP & CFO and Asst. Secy.

Primary Address: Siemens Financial Services, Inc.
170 Wood Avenue South
Iselin, N.J. 08830

Martin V. Schwartz

Secretary and General Counsel

Primary Address: Siemens Financial Services
170 Wood Avenue South
Iselin, NJ 08830 USA

Jonathan P. Falk

Assistant Secretary

Primary Address: Siemens Financial Services, Inc.
170 Wood Avenue South
Iselin, NJ 08830

Frank Amodio

Vice President

Primary Address: Siemens Financial Services, Inc.
170 Wood Avenue South
Iselin, NJ 08830 USA

Robert Anderson

Senior Vice President

Primary Address: Siemens Financial Services, Inc.
170 Wood Avenue South
Iselin, NJ 08830 USA

Richard J. Kershaw

Senior Vice President

Primary Address: Siemens Financial Services, Inc.
170 Wood Avenue South
Iselin, N.J. 08830

Nicholas Mariano

Senior Vice President and Assistant Secretary

Primary Address: Siemens Financial Services, Inc.
200 Somerset Corporate Blvd.
Bridgewater, New Jersey 08807-2843

Anne Mickens

Vice President & Assistant Secretary

Primary Address: Siemens Financial Services, Inc.
170 Wood Avenue South
Iselin, N.J. 08830 USA

Donna Mozet

Senior Vice President, Human Resources

Primary Address: Siemens Financial Services, Inc.
170 Wood Avenue South
Iselin, NJ 08830 USA

Kirk D. Nesbeitt

Vice President

ATTACHMENT

Primary Address: Siemens Financial Services
170 Wood Avenue South
Iselin, New Jersey 08830

40064777 # 858393

Beverly Pacansky

Assistant Secretary (Tax Purposes)

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

Robert Simonini

Senior Vice President

Primary Address:

Kenneth Sullivan

Vice President

Primary Address: Siemens Financial Services, Inc.
170 Wood Avenue South
Iselin, N.J. 08830 USA

Paul Young

Vice President & Controller

Primary Address: Siemens Financial Services, Inc.
170 Wood Avenue South
Iselin, NJ 08830 USA

Committee Member

Herbert Lohneiss

Compensation Committee Chairman

Primary Address: Siemens Financial Services GmbH
Seidlstrasse 24
Munich, 80335 Germany

Kari Kupila

Audit Committee Member

Primary Address: Siemens Financial Services GmbH
Seidelstrasse 24a
Munich, Germany 80335

Herbert Lohneiss

Audit Committee Member

Primary Address: Siemens Financial Services GmbH
Seidlstrasse 24
Munich, 80335 Germany

Johannes Schmidt

Audit Committee Chairman

Primary Address: Siemens AG - SFS
Freyeslebenstrasse 1
Erlangen, 91058 Germany

Johannes Schmidt

Compensation Committee Member

Primary Address: Siemens AG - SFS
Freyeslebenstrasse 1
Erlangen, 91058 Germany

Klaus Stegemann

Audit Committee Member

Primary Address: Siemens Corporation

ATTACHMENT

Primary Address:

Siemens Corporation
153 East 53rd Street
New York, New York 10022

40064777

858393

Klaus Stegemann

Compensation Committee Member

Primary Address:

Siemens Corporation
153 East 53rd Street
New York, New York 10022