

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 858393

FILED
Apr 04, 2006
Secretary of State

Entity Name: SIEMENS FINANCIAL SERVICES, INC.

Current Principal Place of Business:

991 U.S. HWY 22
BRIDGEWATER, NJ 088072956 US

New Principal Place of Business:

170 WOOD AVE. SOUTH
ISELIN, NJ 08830 US

Current Mailing Address:

C/O SIEMENS CORPORATION
170 WOOD AVE SOUTH
ISELIN, NJ 08830 US

New Mailing Address:

FEI Number: 13-3138748 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
8751 WEST BROWARD BLVD
PLANTATION,, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: AS () Delete
Name: PACANSKY, BEVERLY
Address: 170 WOOD AVE SOUTH
City-St-Zip: ISELIN, NJ 08830

Title: P () Delete
Name: ZADRONZNY, WILLIAM T.
Address: 200 SOMEREST CORPORATE BLVD
City-St-Zip: BRIDGEWATER, NJ 088072843

Title: D () Delete
Name: LOHNEISS, HERBERT
Address: SEIDLSTRASSE 24
City-St-Zip: MUNICH, GERMANY, 80335

Title: CFOV () Delete
Name: KNAPP, ROBERT
Address: 200 SOMERAST CORPORATE BLVD
City-St-Zip: BRIDGEWATER, NJ 088072843

Title: SGC () Delete
Name: SCHWARTZ, MARTIN V.,
Address: 200 CORPORATE BLVD
City-St-Zip: BRIDGEWATER, NJ 088072843

Title: D () Delete
Name: KUPILA, KARI
Address: SEIDELSTRASSE 24A
City-St-Zip: MUNICH, GERMANY, 80335

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: CHALONS-BROWNE, ROLAND
Address: 170 WOOD AVE. SOUTH
City-St-Zip: ISELIN, NJ 08830

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFOV (X) Change () Addition
Name: KNAPP, ROBERT
Address: 170 WOOD AVE. SOUTH
City-St-Zip: ISELIN, NJ 08830

Title: SGC (X) Change () Addition
Name: SCHWARTZ, MARTIN V.,
Address: 170 WOOD AVE. SOUTH
City-St-Zip: ISELIN, NJ 08830

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BEVERLY PACANSKY

AS

04/04/2006

Electronic Signature of Signing Officer or Director

_____ Date