

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 858393

FILED
Apr 17, 2012
Secretary of State

Entity Name: SIEMENS FINANCIAL SERVICES, INC.

Current Principal Place of Business:

%SIEMENS CORPORATION
170 WOOD AVE SOUTH
ISELIN, NJ 08830 US

New Principal Place of Business:

%SIEMENS CORPORATION
170 WOOD AVE SOUTH (8TH FLOOR)
ISELIN, NJ 08830 US

Current Mailing Address:

%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

OFFICERS AND DIRECTORS:

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

Title: PCEO
Name: EDELMAN, KIRK
Address: 170 WOOD AVE. SOUTH
City-St-Zip: ISELIN, NJ 08830

Title: S
Name: MIGNELLA, ROBERT
Address: 170 WOOD AVENUE SOUTH
City-St-Zip: ISELIN, NJ 08830

Title: VCFO
Name: KOCHERHANS, BRIGITTA
Address: 170 WOOD AVE. SOUTH
City-St-Zip: ISELIN, NJ 08830

Title: D
Name: CHALONS-BROWNE, ROLAND
Address: OTTO-HAHN-RING-6
City-St-Zip: MUNICH, XX 81739 DE

Title: D
Name: STEGEMANN, KLAUS
Address: 527 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10022

I hereby 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 all other like empowered.

SIGNATURE: BEVERLY PACANSKY

AS

04/17/2012

Electronic Signature of Signing Officer or Director

Date