

Document Number Only

# FO0000001214

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

200003158162--0

-03/06/00--01027--013

\*\*\*\*\*70.00 \*\*\*\*\*70.00

200003158162--0

-03/06/00--01027--014

\*\*\*\*\*8.75 \*\*\*\*\*8.75

Siemens Power Transmission & Distribution

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 MAR -6 PM 4:10

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☒ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

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Name  
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Acknowledgment

W.P. Verifier

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CONNIE BRYAN

DEPT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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RECEIVED

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

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1. Siemens Power Transmission & Distribution, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. 13-4079154

(FEI number, if applicable)

4. September 22, 1999

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 7000 Siemens Road, Wendell, NC 27591

(Current mailing address)

8. R&D, Engineering, Marketing, Sales/Service of energy management and power systems.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

Florida, 33324

(Zip code)

10. **Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

C T Corporation System

  
(Registered agent's signature)

**STEPHEN ADAMO  
ASSISTANT SECRETARY**

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: SEE ATTACHED RIDER

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: SEE ATTACHED RIDER

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Margaret R. Buker, Secretary

(Typed or printed name and capacity of person signing application)

## Directors, Officers Report

### Siemens Power Transmission & Distribution, Inc.

#### DIRECTORS

<b>Thomas J Malott</b>	<b>Director</b>
Primary Address:	Siemens Energy & Automation, Inc. 3333 Old Milton Parkway Alpharetta, GA 30202 USA
<b>Dr. Juergen Schloss</b>	<b>Director</b>
Primary Address:	Siemens AG - Power Transmission Paul - Gossen - Strasse 100 Erlangen D91050 Germany
<b>Gerhard Schulmeyer</b>	<b>Director</b>
Primary Address:	Siemens Corporation 153 East 53rd Street New York, N.Y. 10022 USA
<b>Uriel J. Sharef</b>	<b>Director</b>
Primary Address:	Siemens Aktiengesellschaft Group President Paul-Gossen Strasse 100 91052, ERLANGEN GERMANY
<b>Gerald H. Wright</b>	<b>Director</b>
Primary Address:	Siemens Corporation 153 East 53 <sup>rd</sup> Street New York, NY 10022 USA
<b>Jan J. van Dokkum</b>	<b>Director</b>
Primary Address:	Siemens Power Transmission & Distribution, Inc. 7000 Siemens Road Wendell, NC 27591 USA

#### OFFICERS

<b>Uriel J. Sharef</b>	<b>Chairman of the Board</b>
Primary Address:	Siemens Aktiengesellschaft Group President Paul-Gossen Strasse 100 91052, ERLANGEN GERMANY
<b>Jan J. van Dokkum</b>	<b>President &amp; CEO</b>
Primary Address:	Siemens Power Transmission & Distribution, Inc. 7000 Siemens Road Wendell, NC 27591 USA
<b>Bonnie Schmidt</b>	<b>Senior Vice President &amp; CFO</b>
Primary Address:	Siemens Power Transmission & Distribution, Inc. 7000 Siemens Road Wendell, NC 27591 USA

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Siemens Power Transmission & Distribution, Inc.

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**Harry Hamilton**

**Vice President, Human Resources**

Primary Address:

Siemens Power Transmission & Distribution, Inc.  
7000 Siemens Road  
Wendell, NC 27591 USA

**Tim Leyshock**

**Vice President, Sales & Marketing**

Primary Address:

Siemens Power Transmission & Distribution, Inc.  
7000 Siemens Road  
Wendell, NC 27591 USA

**Gordon van Welie**

**Vice President, Power Systems Control**

Primary Address:

Siemens Power Transmission & Distribution, Inc.  
7225 Northland Drive  
Brooklyn Park, MN 55428-1540 USA

**Margaret R Buker**

**Secretary**

Primary Address:

Siemens Energy & Automation, Inc.  
3333 Old Milton Parkway  
Alpharetta, GA 30005 USA

**Brad Schoenfeld**

**Assistant Secretary**

Primary Address:

Siemens Energy & Automation, Inc.  
3333 Old Milton Parkway  
Alpharetta, GA 30005 USA

**Llewellyn P. Young**

**Assistant Secretary (Tax Purposes)**

Primary Address:

Siemens Corporation  
186 Wood Avenue South  
Iselin, NJ 08830 USA

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# CONSENT TO USE OF NAME

SIEMENS POWER TRANSMISSION & DISTRIBUTION, LLC, a corporation  
organized under the laws of the State of Delaware, hereby consents to the  
(organization) (qualification) of SIEMENS POWER TRANSMISSION & DISTRIBUTION, INC. in the State  
of Florida

IN WITNESS WHEREOF, the said SIEMENS POWER TRANSMISSION & DISTRIBUTION, LLC

has caused this consent to be executed by its Secretary  
this 14<sup>th</sup> day of February 19 2000.

SIEMENS POWER TRANSMISSION & DISTRIBUTION, LLC

By Margaret R. Baker  
(Title) Secretary

\*Any authorized officer or the Chairman or Vice-Chairman of the Board of Directors may execute this consent.

State of Delaware  
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SIEMENS POWER TRANSMISSION & DISTRIBUTION, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF MARCH, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

3100909 8300

001103314

AUTHENTICATION:

DATE:

0288809

03-01-00