

**2001 UNIFORM BUSINESS REPORT (UBR)****FILED****Apr 03, 2001 8:00 am**  
**Secretary of State**

04-03-2001 90112 035 \*\*\*150.00

**DOCUMENT # F00000001214**

1. Entity Name

**SIEMENS POWER TRANSMISSION & DISTRIBUTION, INC.**

Principal Place of Business

**7000 SIEMENS ROAD  
WENDELL NC 27591**

Mailing Address

**7000 SIEMENS ROAD  
WENDELL NC 27591**

2. Principal Place of Business

3. Mailing Address  
**c/o Siemens Corporation**

Suite, Apt. #, etc.

Suite, Apt. #, etc.  
**186 Wood Avenue South**

City &amp; State

City & State  
**Iselin, NJ**4. FEI Number **13-4079154**Applied For  
Not Applicable

Zip

Country

Zip  
**08830**

Country

**USA**5. Certificate of Status Desired ☐ **\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00  
After MAY 1, 2001 Fee will be \$550.00  
Make Check Payable to Department of State**10. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be  
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**CD  
SHAREF, URIEL J  
PAUL-GOSSEN STRASSE 100  
91052 ERLANGEN, GERMANY** ☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PD  
VAN DOKKUM, JAN J  
7000 SIEMENS ROAD  
WENDELL NC 27591** ☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VCFO  
SCHMIDT, BONNIE  
7000 SIEMENS ROAD  
WENDELL NC 27591** ☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**V  
HAMILTON, HARRY  
7000 SIEMENS ROAD  
WENDELL NC 27591** ☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**V  
LEYSHOCK, TIM  
7000 SIEMENS ROAD  
WENDELL NC 27591** ☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**V  
VAN WELIE, GORDON  
7000 SIEMENS ROAD  
WENDELL NC 27591** ☒ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**Assistant Secretary  
Llewellyn P. Young  
186 Wood Avenue South  
Iselin, NJ 08830** ☐ Change ☒ Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Llewellyn P. Young*

Llewellyn P. Young

3/21/01

212-258-4166

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)