

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 18, 2002 8:00 am
Secretary of State

04-18-2002 90392 048 ***150.00

DOCUMENT # F00000001214

1. Entity Name

SIEMENS POWER TRANSMISSION & DISTRIBUTION, INC.

Principal Place of Business

**7000 SIEMENS ROAD
 WENDELL NC 27591**

Mailing Address

**C/O SIEMENS CORPORATION
 186 WOOD AVENUE SOUTH
 ISELIN NJ 08830**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-4079154

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

DO NOT WRITE IN THIS SPACE

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, 2002 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 **CD** ☒ Delete
 NAME **SHAREF, URIEL J**
 STREET ADDRESS **PAUL-GOSSEN STRASSE 100**
 CITY-ST-ZIP **91052 ERLANGEN, GERMANY**

TITLE **CD** ☐ Change ☒ Addition
 NAME **Heinrich Hiesinger**
 STREET ADDRESS **Paul-Gossen-Str. 100**
 CITY-ST-ZIP **Erlangen, Germany 91052**

TITLE **PD** ☐ Delete
 NAME **VAN DOKKUM, JAN J**
 STREET ADDRESS **7000 SIEMENS ROAD**
 CITY-ST-ZIP **WENDELL NC 27591**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VCFO** ☒ Delete
 NAME **SCHMIDT, BONNIE**
 STREET ADDRESS **7000 SIEMENS ROAD**
 CITY-ST-ZIP **WENDELL NC 27591**

TITLE **VCFO** ☐ Change ☒ Addition
 NAME **Norbert Reinhard**
 STREET ADDRESS **4700 Falls of Neuse Road, Suite 200**
 CITY-ST-ZIP **Raleigh, NC 27609**

TITLE **V** ☐ Delete
 NAME **HAMILTON, HARRY**
 STREET ADDRESS **7000 SIEMENS ROAD**
 CITY-ST-ZIP **WENDELL NC 27591**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **V** ☐ Delete
 NAME **LEYSHOCK, TIM**
 STREET ADDRESS **7000 SIEMENS ROAD**
 CITY-ST-ZIP **WENDELL NC 27591**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **AS** ☐ Delete
 NAME **YOUNG, LLEWELLYN P**
 STREET ADDRESS **186 WOOD AVENUE SOUTH**
 CITY-ST-ZIP **ISELIN NJ 08830**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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; Assistant Secretary

3/4/02

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)