

2005 FOR PROFIT CORPORATION ANNUAL REPORT

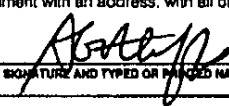
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(w)

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 170 WOOD AVE. 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	
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CD NIEHAGE, UDO PAUL-GOSSEN-STR., 100 ERLANGEN, GERMANY, 91052 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	4/21/05 90033005 \$150.00 ☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PCEO PACYNE, DAVID 7000 SIEMENS ROAD WENDELL, NC 27591 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VCFO REINHARD, NORBERT 4700 FALLS OF NEUSE RD STE 200 RALEIGH, NC 27609 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	CFO Frank Heffter 4700 Falls of Neuse Rd. Suite 200 Raleigh, NC 27609 ☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS BRIDWELL, MARK 3333 OLD MILTON PKWY. ALPHARETTA, GA 30005 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S BUKER, MARGARET 7000 SIEMENS ROAD WENDELL, NC 27591 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS GOTLIFFE, ALAN 170 WOOD AVE. SOUTH ISELIN, NJ 08830 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition		
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 		Alan Gotliffe		4/1/05	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

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Directors / Officers Report

As of 2/1/200

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Siemens Power Transmission & Distribution, Inc.

Directors

Udo Niehage

Chairman

Primary Address: Siemens AG
PTD
Paul-Gossen-Str. 100
Erlangen, Germany 91052

Frank Heffter

Director

Primary Address: SPTD
4700 Falls of Neuse Road
Raleigh, NC 27609

George Nolen

Director

Primary Address: Siemens Corporation
153 East 53rd Street
New York, New York 10022

David Pacyna

Director

Primary Address: SPT&D
4700 Falls of Neuse Road
Raleigh, NC 27609

Juergen Schloss

Director

Primary Address: Siemens AG - Power Transmission
Paul - Gossen - Strasse 100
Erlangen, D91050 Germany

Uriel J. Sharef

Director

Primary Address: Siemens KWU ZV
Freyesleben Str 1
91058, ERLANGEN GERMANY

Klaus Stegemann

Director

Primary Address: Siemens Corporation
153 East 53rd Street
New York, New York 10022

Officers

Udo Niehage

Chairman

Primary Address: Siemens AG
PTD
Paul-Gossen-Str. 100
Erlangen, Germany 91052

Directors, Officers, etc. - Siemens Power Transmission & Distribution Inc

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ATTACHMENT

George Nolen

Compensation Committee Member

Primary Address:

Siemens Corporation
153 East 53rd Street
New York, New York 10022

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Klaus Stegemann

Audit Committee Chairman

Primary Address:

Siemens Corporation
153 East 53rd Street
New York, New York 10022

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ATTACHMENT

Directors, Officers, etc. - Siemens Power Transmission & Distribution Inc

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David Pacyna

President

Primary Address: SPT&D
4700 Falls of Neuse Road
Raleigh, NC 27609

David Pacyna

Chief Executive Officer

Primary Address: SPT&D
4700 Falls of Neuse Road
Raleigh, NC 27609

Frank Heffter

Chief Financial Officer

Primary Address: SPTD
4700 Falls of Neuse Road
Raleigh, NC 27609

Margaret R Buker

Secretary

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

Mark Bridwell

Assistant Secretary

Primary Address: Siemens Energy & Automation Inc.
3333 Old Milton Parkway
Alpharetta, GA 30005

Alan Gotliffe

Assistant Secretary (Tax Purposes)

Primary Address: Siemens Corporation
170 Wood Avenue South
Iselin, New Jersey 08830

Frank Heffter

Senior Vice President

Primary Address: SPTD
4700 Falls of Neuse Road
Raleigh, NC 27609

Committee Member

Udo Niehage

Compensation Committee Chairman

Primary Address: Siemens AG
PTD
Paul-Gossen-Str. 100
Erlangen, Germany 91052

Udo Niehage

Audit Committee Member

Primary Address: Siemens AG
PTD
Paul-Gossen-Str. 100
Erlangen, Germany 91052