

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F00000003099

FILED  
Apr 03, 2002 8:00 AM  
Secretary of State

Entity Name: SIEMENS AIRFIELD SOLUTIONS, INC.

## Current Principal Place of Business:

977 GAHANNA PARKWAY  
COLUMBUS, OH 432300829

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 30829  
COLUMBUS, OH 432300829

## New Mailing Address:

FEI Number: 31-0951204

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RAUCH, STEPHEN  
Address: 977 GAHANNA PARKWAY  
City-St-Zip: COLUMBUS, OH 432300829

Title: V ( ) Delete  
Name: MORROW, MICHAEL  
Address: 977 GAHANNA PARKWAY  
City-St-Zip: COLUMBUS, OH 432300829

Title: CD ( ) Delete  
Name: SIEBER, WOLFGANG  
Address: POSTFACH 32 40, SIEMENS ATD 1S5 91050  
City-St-Zip: ERLANGEN, GERMANY,

Title: D ( ) Delete  
Name: WILCKE, GERHARD  
Address: POSTFACH 32 40, SIEMENS ATD 1S5 91050  
City-St-Zip: ERLANGEN, GERMANY,

Title: D ( ) Delete  
Name: KROENER, PETER  
Address: 186 WOOD AVE. SOUTH  
City-St-Zip: ISELIN, NJ 08830

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RAUCH, STEPHEN H P  
Address: 977 GAHANNA PARKWAY  
City-St-Zip: COLUMBUS, OH 432300829

Title: V (X) Change ( ) Addition  
Name: MORROW, MICHAEL E V  
Address: 977 GAHANNA PARKWAY  
City-St-Zip: COLUMBUS, OH 432300829

Title: CD (X) Change ( ) Addition  
Name: BRAEHMER, UDO CD  
Address: POSTFACH 32 40, SIEMENS ATD 1S5 91050  
City-St-Zip: ERLANGEN, GERMANY, NA NA

Title: D (X) Change ( ) Addition  
Name: WILCKE, GERHARD D  
Address: POSTFACH 32 40, SIEMENS ATD 1S5 91050  
City-St-Zip: ERLANGEN, GERMANY, NA N/A

Title: D (X) Change ( ) Addition  
Name: KROENER, PETER D  
Address: 186 WOOD AVE. SOUTH  
City-St-Zip: ISELIN, NJ 08830

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: MICHAEL MORROW

V

04/03/2002

Electronic Signature of Signing Officer or Director

Date