

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2005 8:00 am
Secretary of State

04-21-2005 90242 026 ***150.00

DOCUMENT # F00000003099 1. Entity Name SIEMENS AIRFIELD SOLUTIONS, INC.					
Principal Place of Business 977 GAHANNA PARKWAY COLUMBUS, OH 43230-0829			Mailing Address C/O SIEMENS CORPORATION 170 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 31-0951204	
				5. Certificate of Status Desired <input type="checkbox"/> \$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 RD. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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	P RAUCH, STEPHEN H P 977 GAHANNA PARKWAY COLUMBUS, OH 432300829 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MORROW, MICHAEL E V 977 GAHANNA PARKWAY COLUMBUS, OH 432300829 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD BRAEHMER, UDO CD POSTFACH 32 40, SIEMENS ATD 1S5 91050 ERLANGEN, GERMANY, NA NA <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairman Guy Fickers Schuhstr. 60 Erlangen, Germany 91052 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WILCKE, GERHARD D POSTFACH 32 40, SIEMENS ATD 1S5 91050 ERLANGEN, GERMANY, NA N/A <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Werner Grau 1725 515 POB P101 Munich, Germany 81379 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KROENER, PETER D 186 WOOD AVE. SOUTH ISELIN, NJ 08830 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Christoph Kollatz 1725 515 POB P101 Munich, Germany 81379 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS GOTLIFFE, ALAN 170 WOOD AVENUE SOUTH ISELIN, NJ 08830 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		4/1/05 <small>Date</small>	
				<small>Daytime Phone #</small>	

40064772

Directors / Officers Report

As of 2/1/2005

F00000003099

Siemens Airfield Solutions, Inc.**Directors****Guy Fickers****Chairman**

Primary Address: Siemens AG
I&S ITS
Schuhstr. 60
Erlangen, Germany 91052

Werner Grau**Director**

Primary Address: Siemens AG
I&S ITS
1725 515
POB: P101
Munich, Germany 81379

Christoph Kollatz**Director**

Primary Address: Siemens AG
I&S ITS
1725 515
Post Box : P101
Munich, Germany 81379

Officers**Guy Fickers****Chairman**

Primary Address: Siemens AG
I&S ITS
Schuhstr. 60
Erlangen, Germany 91052

Stephen H. Rauch**President and CEO**

Primary Address: 977 Gahanna Parkway
P O Box 30829
Columbus OH 43230

Michael E Morrow**CFO**

Primary Address: ADB- ALNACO, Inc.
977 Gahanna Parkway
Columbus, OH 43230 USA

Michael E Morrow**Secretary**

Primary Address: ADB- ALNACO, Inc.
977 Gahanna Parkway
Columbus, OH 43230 USA

ATTACHMENT

Directors, Officers, etc. - Siemens Airfield Solutions, Inc.

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Alan Gotliffe

Assistant Secretary (Tax Purposes)

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

Michael E Morrow

Vice President

Primary Address: ADB- ALNACO, Inc.
977 Gahanna Parkway
Columbus, OH 43230 USA

Michael E Morrow

Treasurer

Primary Address: ADB- ALNACO, Inc.
977 Gahanna Parkway
Columbus, OH 43230 USA

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