

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003695

FILED
Apr 10, 2006
Secretary of State

Entity Name: SIEMENS DEMATIC ELECTRONICS ASSEMBLY SYSTEMS, INC.

Current Principal Place of Business:

2875 NORTHWOODS PARKWAY
NORCROSS, GA 30071

New Principal Place of Business:

Current Mailing Address:

C/O SIEMENS CORPORATION
170 WOOD AVE. SOUTH
ISELIN, NJ 08830

New Mailing Address:

FEI Number: 58-2572981 **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 ROAD
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

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RANADE, PRASHANT
Address: 507 PLYMOUTH AVE
City-St-Zip: GRAND RAPIDS, MI 49505

Title: V () Delete
Name: DOEKE, THOMAS
Address: 507 PLYMOUTH AVE
City-St-Zip: GRAND RAPIDS, MI 49505

Title: S () Delete
Name: HEFINZE, JEFFREY
Address: 507 PLYMOUTH AVE
City-St-Zip: GRAND RAPIDS, MI 49505

Title: AS () Delete
Name: LYONS, KENTON L
Address: 507 PLYMOUTH AVE
City-St-Zip: GRAND RAPIDS, MI 49505

Title: D () Delete
Name: NOLEN, GEORGE
Address: 153 EAST 53RD ST
City-St-Zip: NEW YORK, NY 10022

Title: D () Delete
Name: STEGEMANN, KLAUS
Address: 153 EAST 53RD ST
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JEFFREY R. HENIZE

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04/10/2006

Electronic Signature of Signing Officer or Director

_____ Date