

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Aug 23, 2004 8:00 am**  
**Secretary of State**

08-23-2004 90012 033 \*\*\*150.00

**DOCUMENT # F03000001692**

1. Entity Name  
**SIEMENS TRANSPORTATION SYSTEMS, INC.**



Principal Place of Business  
**7464 FRENCH ROAD  
SACRAMENTO, CA 95828**

Mailing Address  
**7464 FRENCH ROAD  
SACRAMENTO, CA 95828**

**54069268**



2. Principal Place of Business

3. Mailing Address  
**170 Eood Avenue South**

Suite, Apt. #, etc.

Suite, Apt. #, etc.  
**c/o Siemens Corporation**

08122004

Chg-P

CR2E034 (10/03)

City & State

City & State  
**Iselin, NJ**

4. FEI Number

**13-3594873**

Applied For

Not Applicable

Zip

Country

Zip

**08830**

Country

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

**CT CORPORATION SYSTEM  
1200 S. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
Due by September 8, 2004**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the  
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **C** ☐ Delete  
NAME **SCHABERT, HANS M**  
STREET ADDRESS **WERNER-VON-SIEMENS-STR. 67, 91052 ERLANGEN**  
CITY-ST-ZIP **POSTFACH 32 40, 91050 ERLANG,**

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

TITLE **D** ☐ Delete  
NAME **BOTT, HANS-DIETER**  
STREET ADDRESS **HAMMERBACHERSTRASSE 12&14, POSTFACH 3220**  
CITY-ST-ZIP **8520 ERLANGEN, GERMANY,**

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

TITLE **D** ☐ Delete  
NAME **HAUCH, OLIVER O**  
STREET ADDRESS **7464 FRENCH ROAD**  
CITY-ST-ZIP **SACRAMENTO, CA 95828**

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

TITLE **D** ☒ Delete  
NAME **KLEINFELD, KLAUS**  
STREET ADDRESS **153 EAST 53RD STREET**  
CITY-ST-ZIP **NEW YORK, NY 10022**

TITLE **D** ☐ Change ☒ Addition  
NAME **George Nolen**  
STREET ADDRESS **153 East 53rd Street**  
CITY-ST-ZIP **New York, NY 10022**

TITLE **D** ☐ Delete  
NAME **MARINGER, ALBERT DR.**  
STREET ADDRESS **SIEMENS ANL A4, BEETHOVAN STRASSE**  
CITY-ST-ZIP **ERLANGEN, MOORENGRUNN GERMAN,**

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

TITLE **D** ☐ Delete  
NAME **STEGEMANN, KLAUS**  
STREET ADDRESS **153 EAST 53RD STREET**  
CITY-ST-ZIP **NEW YORK, NY 10022**

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Alan Gotliffe**

Date

Daytime Phone #

**8/16/04**

**732-321-3890**

## Directors / Officers Report

*Attachment*  
*Doc # F03000001692*  
*57069268* As of 8/5/2004

### Siemens Transportation Systems, Inc.

#### Directors

##### **Hans M. Schabert**

##### **Chairman**

Primary Address: Werner-von-Siemens-Str. 67  
Deutschland  
Postfach 32 40  
Erlangen, Germany 91050

##### **Hans-Dieter Bott**

##### **Director**

Primary Address: Hammerbacherstrasse 12&14  
Postfach 3220  
8520 Erlangen  
Germany

##### **Mark Evans**

##### **Director**

Primary Address:

##### **Oliver O. Hauck**

##### **Director**

Primary Address: Siemens Transportation Systems, Inc.  
7464 French Road  
Sacramento, California 95828

##### **Albert Dr. Maringer**

##### **Director**

Primary Address: Siemens ANL A4  
Beethoven Strasse  
Erlangen, Moorenbrunn GERMANY

##### **George Nolen**

##### **Director**

Primary Address: Siemens Corporation  
153 East 53rd Street  
New York, New York 10024

##### **Klaus Stegemann**

##### **Director**

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

#### Officers

##### **Hans M. Schabert**

##### **Chairman**

Primary Address: Werner-von-Siemens-Str. 67  
Deutschland  
Postfach 32 40  
Erlangen, Germany 91050

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**Oliver O. Hauck**

**President**

Primary Address: Siemens Transportation Systems, Inc.  
7464 French Road  
Sacramento, California 95828

**Oliver O. Hauck**

**Chief Executive Officer**

Primary Address: Siemens Transportation Systems, Inc.  
7464 French Road  
Sacramento, California 95828

**Mark Evans**

**Chief Financial Officer**

Primary Address:

**John T. Aragona**

**Secretary**

Primary Address: Siemens Transportation Systems, Inc.  
498 Seventh Avenue  
New York, NY 10018 USA

**Mark Evans**

**Vice President**

Primary Address:

**Alan Gotliffe**

**Assistant Secretary (Tax Purposes)**

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

**Committee Member**

**Hans M. Schabert**

**Compensation Committee Chairman**

Primary Address: Werner-von-Siemens-Str. 67  
Deutschland  
Postfach 32 40  
Erlangen, Germany 91050

**Hans-Dieter Bott**

**Audit Committee Chairman**

Primary Address: Hammerbacherstrasse 12&14  
Postfach 3220  
8520 Erlangen  
Germany

**George Nolen**

**Compensation Committee Member**

Primary Address: Siemens Corporation  
153 East 53rd Street  
New York, New York 10024

**Klaus Stegemann**

**Audit Committee Member**

Primary Address: Siemens Corporation  
153 East 53rd Street

Directors, Officers, etc. - Siemens Transportation Systems, Inc.

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