

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001692

FILED  
Apr 06, 2006  
Secretary of State

Entity Name: SIEMENS TRANSPORTATION SYSTEMS, INC.

## Current Principal Place of Business:

7464 FRENCH ROAD  
SACRAMENTO, CA 95828

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

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

FEI Number: 13-3594873

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: SCHABERT, HANS M  
Address: WERNER-VON-SIEMENS-STR. 67, 91052 ERLANGEN  
City-St-Zip: POSTFACH 32 40, 91050 ERLANG,

Title: D ( ) Delete  
Name: BOTT, HANS-DIETER  
Address: HAMMERBACHERSTRASSE 12&14, POSTFACH 3220  
City-St-Zip: 8520 ERLANGEN, GERMANY,

Title: D ( ) Delete  
Name: HAUCH, OLIVER O  
Address: 7464 FRENCH ROAD  
City-St-Zip: SACRAMENTO, CA 95828

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

Title: D ( ) Delete  
Name: MARINGER, ALBERT DR.  
Address: SIEMENS ANL A4, BEETHOVAN STRASSE  
City-St-Zip: ERLANGEN, MOORENGRUNN GERMAN,

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change ( ) Addition  
Name: HAUCK, OLIVER O  
Address: 7464 FRENCH ROAD  
City-St-Zip: SACRAMENTO, CA 95828

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

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

Title: AS (X) Change ( ) Addition  
Name: GOTLIFFE, ALAN  
Address: 170 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 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: ALAN GOTLIFFE

AS

04/06/2006

Electronic Signature of Signing Officer or Director

Date