

F030000001692

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

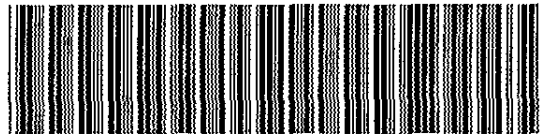
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000015276540

04/04/03--01025--028 **70.00

FILED
2003 APR - 4 PM 2:03
RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
APR - 4 AM 11:36
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN APR - 4 2003

CT CORPORATION

April 4, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

FILED
2003 APR -4 PM 2:03
CLERK OF CORPORATIONS
TALLAHASSEE, FLORIDA

Re: Order #: 5823038 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

SIEMENS TRANSPORTATION SYSTEMS, INC. (DE)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley_Mitchell@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Siemens Transportation Systems, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. 13-3594873

(FEI number, if applicable)

4. 8/1/90

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 7464 French Road, Sacramento CA 95828

(Principal office address)

7464 French Road, Sacramento CA 95828

(Current mailing address)

8. Supplies components, equipment and total systems for mass transit and main line rail applications

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road,

Plantation, , Florida 33324

(City)

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By: 

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
2003 APR -4 PM 2:03
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
2003 APR 4 PM 2:03
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. OFFICERS

President: See attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. John Aragona, Sec
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John Aragona, Secretary
(Typed or printed name and capacity of person signing application)

Directors / Officers Report

Siemens Transportation Systems, Inc.

Directors

Hans M. Schabert

Chairman

Primary Address: Werner-von-Siemens-Str. 67
91052 Erlangen
Deutschland
Postfach 32 40
91050 Erlangen

Hans-Dieter Bott

Director

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

Oliver O. Hauck

Director

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

Klaus Kleinfeld

Director

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

Albert Dr. Maringer

Director

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

Klaus Stegemann

Director

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

Lothar Zagel

Director

Primary Address: Siemens Transportation Systems
7464 French Road
Sacramento, CA 95828

FILED
2003 APR -4 PM 2:03
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Officers

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

Lothar Zagel

Chief Financial Officer

Primary Address: Siemens Transportation Systems
7464 French Road
Sacramento, CA 95828

John T. Aragona

Secretary

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

FILED
2003 APR -4 PM 2:03
JIMMICH CORPORATION
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

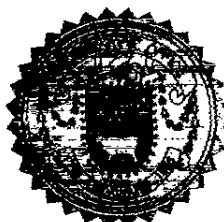
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SIEMENS TRANSPORTATION SYSTEMS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF APRIL, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
2003 APR -4 PM 2:03
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2237592 8300

AUTHENTICATION: 2345892

030219842

DATE: 04-02-03