2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2004 8:00 am Secretary of State DOCUMENT # F03000003912 04-16-2004 90079 045 ***150.00 SIEMENS DEMAG DELAVAL TURBOMACHINERY, INC. Principal Place of Business Mailing Address **シサリコとガンド** 840 NOTTINGHAM WAY 840 NOTTINGHAM WAY P.O. BOX 8788 P.O. BOX 8788 TRENTON, NJ 08650 TRENTON, NJ 08650 2. Principal Place of Business 3. Mailing Address c/o Siemens Corporation Suite, Apt. #, etc. 170 Wood Avenue South Suite, Apt. #, etc. 02122004 CR2E034 (10/03) Cho-P City & State City & State 4. FEI Number Applied For 25-1563806 Iselin Not Applicable Country \$8.75 Additional New Jersev 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM 1200 SOUTH PRESILAND ROAD PLANTATION FL 33324 Street Address (P.O. Box Number is Not Acceptable) 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change AS TITLE ☐ Addition TI7LE ☐ Detete NAME BUSLOW, GARY A NAME 840 NOTTINGHAM WAY STREET ADDRESS STREET ADORESS CITY-ST-ZIP TRENTON, NJ 08650 CITY-ST-ZIP DΡ ☐ Addition Delete TITLE Change TITLE NAME STIELER, FRANK NAME SIEMENS AG, PG L SEKRETARIAT DR STIELER STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WOLFGANG-RAUTAR-PLATZ 4705, CITY-ST-7IP DCOB - ----Change ☐ Addition TITLE TITLE Delete NAME ZWIM, RANDY H NAME STREET ADDRESS 4400 ALAFAYA TRAIL STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32826 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE BAHNANS, KARL HEINZ NAME NAME WOLFGANG-RAUTER-PLATZ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DULSBURG 47053 GERMANY. CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE RANCK, CHRISTOPHER J NAME NAME STREET ADDRESS 4400 ALAFAYA TRAIL STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32826 CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Channe STREETZ, WOLFGANG NAME NAME STREET ADDRESS MANNESMANN DEMAG KRAUSS STREET ADDRESS MAFFREL AG, VARDICHTER, CITY-ST-7IP 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. Christopher J. Ranck. Secretary SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #