

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003912

FILED  
Apr 03, 2008  
Secretary of State

Entity Name: SIEMENS DEMAG DELAVAL TURBOMACHINERY, INC.

## Current Principal Place of Business:

840 NOTTINGHAM WAY  
HAMILTON, NJ 08638

## New Principal Place of Business:

## Current Mailing Address:

%SIEMENS CORPORATION  
170 WOOD AVENUE SOUTH  
ISELIN, NJ US

## New Mailing Address:

FEI Number: 25-1563806      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: AS ( ) Delete  
Name: GOTLIFFE, ALAN  
Address: 170 WOOD AVE. SOUTH  
City-St-Zip: ISELIN, NJ 08830

Title: P ( ) Delete  
Name: STIELER, FRANK  
Address: SIEMENS AG, PG L SEKRETARIAT DR STIELER  
City-St-Zip: WOLFGANG RAUTAR-PLATZ 4705, GR

Title: VP ( ) Delete  
Name: KURNEY, PHILIPP  
Address: 840 NOTTINGHAM WAY  
City-St-Zip: HAMILTON, NJ 08638

Title: D ( ) Delete  
Name: VINKENFLUEGEL, JURGEN  
Address: WOLFGANG REUTER PLATZ  
City-St-Zip: DUISBURGH, GR 47015

Title: S ( ) Delete  
Name: RANCK, CHRISTOPHER J  
Address: 4400 ALAFAYA TRAIL  
City-St-Zip: ORLANDO, FL 32826

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change ( ) Addition  
Name: EDWARDS, CHARLES J  
Address: 16530 PENINUSULA STREET  
City-St-Zip: HOUSTON, TX 77015

Title: VP (X) Change ( ) Addition  
Name: O'CARROLL, JERRY  
Address: 840 NOTTINGHAM WAY  
City-St-Zip: HAMILTON, NJ 08638

Title: ( ) Change ( ) Addition  
Name:  
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 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

Electronic Signature of Signing Officer or Director

AS

04/03/2008

\_\_\_\_\_ Date