

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003912

FILED
May 03, 2011
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 08830 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

OFFICERS AND DIRECTORS:

Title: AS
Name: GOTLIFFE, ALAN
Address: 170 WOOD AVE. SOUTH
City-St-Zip: ISELIN, NJ 08830

Title: PD
Name: WINN, KENNETH R
Address: 840 NOTTINGHAM WAY
City-St-Zip: TRENTON, NJ 08638

Title: VPD
Name: PFETTERKON, JOHN
Address: 840 NOTTINGHAM WAY
City-St-Zip: TRENTON, NJ 08638

Title: S
Name: READER, RUSSEL
Address: 4400 ALAFAYA TRAIL
City-St-Zip: ORLANDO, FL 32826

Title: D
Name: CONNER, STEVEN
Address: 4400 ALAFAYA TRAIL
City-St-Zip: ORLANDO, FL 32826

Title: D
Name: ZWIRN, RANDY
Address: 4400 ALAFAYA TRAIL
City-St-Zip: ORLANDO, FL 32826

I hereby 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 all other like empowered.

SIGNATURE: MARIA V. CHINCHAR

POA

05/03/2011

Electronic Signature of Signing Officer or Director

Date