2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003912

Entity Name: SIEMENS DEMAG DELAVAL TURBOMACHINERY, INC.

FILED Apr 17, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

840 NOTTINGHAM WAY 840 NOTTINGHAM WAY HAMILTON, NJ 08638 TRENTON, NJ 08638

Current Mailing Address: New Mailing Address:

%SIEMENS CORPORATION 170 WOOD AVENUE SOUTH ISELIN, NJ 08830 US

FEI Number: 25-1563806 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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: HERDER, THOMAS Address: 4400 ALAFAYA TRAIL City-St-Zip: ORLANDO, FL 32826 US

Title: AS

Name: GOTLIFFE, ALAN

Address: 170 WOOD AVENUE SOUTH City-St-Zip: ISELIN, NJ 08830 US

Title: DP

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

Title: VPT

Name: PFEFFERKORN, JOHN Address: 840 NOTTINGHAM WAY City-St-Zip: TRENTON, NJ 08638 US

Title:

Name: ROESLY, ELLEN Address: 840 NOTTINGHAM WAY City-St-Zip: TRENTON, FL 08638 US

Title:

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: ALAN GOTLIFFE AS 04/17/2012