

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002959

FILED
Apr 08, 2008
Secretary of State

Entity Name: SIEMENS INDUSTRIAL TURBOMACHINERY, INC.

Current Principal Place of Business:

10730 TELGE ROAD
HOUSTON, TX 77095

New Principal Place of Business:

Current Mailing Address:

170 WOOD AVE. SOUTH
ISELIN, NJ 08830

New Mailing Address:

FEI Number: 30-0166932 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: P () Delete
Name: ARCHIBALD, MICHAEL S
Address: 10730 TELGE ROAD
City-St-Zip: HOUSTON, TX 77095

Title: S () Delete
Name: FAIRCHILD, ANN
Address: 4400 ALAFAYA TRAIL
City-St-Zip: ORLANDO, FL 32826

Title: T () Delete
Name: HOLS, PATRICK
Address: 840 NOTTINGHAM WAY
City-St-Zip: TRENTON, NJ 08650

Title: D () Delete
Name: ARCHIBALD, MICHAEL S
Address: 10730 TELGE ROAD
City-St-Zip: HOUSTON, TX 77095

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: POA () Change (X) Addition
Name: PACANSKY, BEVERLY
Address: 170 WOOD AVENUE SOUTH
City-St-Zip: ISELIN, NJ 08830

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: BEVERLY PACANSKY

POA

04/08/2008

Electronic Signature of Signing Officer or Director

_____ Date