

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007223

FILED
Feb 07, 2008
Secretary of State

Entity Name: SIEMENS GOVERNMENT SERVICES, INC.

Current Principal Place of Business:

1881 CAMPUS COMMONS DRIVE
SUITE #300
RESTON, VA 20191

New Principal Place of Business:

Current Mailing Address:

1881 CAMPUS COMMONS DRIVE
SUITE #300
RESTON, VA 20191

New Mailing Address:

FEI Number: 22-3788843 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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: DIR () Delete
Name: VINSON, WILLIAM
Address: 1881 CAMPUS COMMONS DRIVE, SUITE #300
City-St-Zip: RESTON, VA 20191

Title: DIR () Delete
Name: BROWN, H. LOWELL
Address: 1881 CAMPUS COMMONS DRIVE, STE. #300
City-St-Zip: RESTON, VA 20191

Title: PRES () Delete
Name: PATTERSON, DAVID B
Address: 1881 CAMPUS COMMONS DRIVE, SUITE #300
City-St-Zip: RESTON, VA 20191

Title: VP, () Delete
Name: FRENCH, DAVID
Address: 1881 CAMPUS COMMONS DRIVE, SUITE #300
City-St-Zip: RESTON, VA 20191

Title: SEC () Delete
Name: SCOTT, ELIZABETH
Address: 1881 CAMPUS COMMONS DRIVE, SUITE #300
City-St-Zip: RESTON, VA 20191

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: VINSON, WILLIAM
Address: 5560 E. NAPOLEON AVE
City-St-Zip: OAK PARK, CA 91377

Title: DIR (X) Change () Addition
Name: BROWN, H. LOWELL
Address: 291 FORESIDE RD
City-St-Zip: FALMOUTH, ME 04105

Title: DIR (X) Change () Addition
Name: PATTERSON, DAVE
Address: 1881 CAMPUS COMMONS DRIVE, SUITE 300
City-St-Zip: RESTON, VA 20191

Title: PRES (X) Change () Addition
Name: PATTERSON, DAVE
Address: 1881 CAMPUS COMMONS DRIVE, SUITE 300
City-St-Zip: RESTON, VA 20191

Title: SEC (X) Change () Addition
Name: SCOTT, ELIZABETH
Address: 1881 CAMPUS COMMONS DRIVE, SUITE 300
City-St-Zip: RESTON, VA 20191

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: DAVE PATTERSON

PRES

02/07/2008

Electronic Signature of Signing Officer or Director

_____ Date