

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002972

FILED
Apr 26, 2010
Secretary of State

Entity Name: SIEMENS ENTERPRISE COMMUNICATIONS, INC.

Current Principal Place of Business:

1001 YAMATO ROAD
BOCA RATON, FL 33431

New Principal Place of Business:

1001 YAMATO ROAD
BOCA RATON, FL 33431 US

Current Mailing Address:

1001 YAMATO ROAD
BOCA RATON, FL 33431

New Mailing Address:

1001 YAMATO ROAD
BOCA RATON, FL 33431 US

FEI Number: 26-2722137

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: DCEO
Name: ARETAKIS, EVE
Address: 1001 YAMATO ROAD
City-St-Zip: BOCA RATON, FL 33431 US

Title: DCFO
Name: MEUSER, STEFAN
Address: 1001 YAMATO ROAD
City-St-Zip: BOCA RATON, FL 33431 US

Title: ASTM
Name: SPAETH, BRENDAN A
Address: 50 MINUTEMAN ROAD
City-St-Zip: ANDOVER, MA 01810 US

Title: S
Name: VALENZUELA, JACQUELINE
Address: 1001 YAMATO ROAD
City-St-Zip: BOCA RATON, FL 33431 US

Title: P
Name: RASMUSSEN, DANA
Address: 1001 YAMATO ROAD
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: VAYDA, MARK
Address: 1001 YAMATO ROAD
City-St-Zip: BOCA RATON, FL 33431 US

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: BRENDAN A. SPAETH

ASTM

04/26/2010

Electronic Signature of Signing Officer or Director

Date