

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002972

FILED
Mar 03, 2011
Secretary of State

Entity Name: SIEMENS ENTERPRISE COMMUNICATIONS, INC.

Current Principal Place of Business:

5500 BROKEN SOUND BLVD.
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

5500 BROKEN SOUND BLVD.
BOCA RATON, FL 33487 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: DIRE
Name: ARETAKIS, EVE
Address: 5500 BROKEN SOUND BLVD.
City-St-Zip: BOCA RATON, FL 33487 US

Title: PRES
Name: HUMMEL, CHRISTOPHER
Address: 5500 BROKEN SOUND BLVD.
City-St-Zip: BOCA RATON, FL 33487 US

Title: ASTT
Name: WALKER, TRACY L
Address: 50 MINUTEMAN ROAD
City-St-Zip: ANDOVER, MA 01810 US

Title: SECR
Name: VALENZUELA, JACQUELINE
Address: 5500 BROKEN SOUND BLVD.
City-St-Zip: BOCA RATON, FL 33487 US

Title: TREA
Name: WHITE, KIMBERLY
Address: 5500 BROKEN SOUND BLVD.
City-St-Zip: BOCA RATON, FL 33487 US

Title: VP
Name: BAKER, TAMMY
Address: 50 MINUTEMAN ROAD
City-St-Zip: ANDOVER, MA 01810 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: TRACY WAKLER

ASTT

03/03/2011

Electronic Signature of Signing Officer or Director

Date