

Division of Corporations

Page 1 of 1

F13800004081

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000210997 3)))



H130002109973ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

FILED
13 SEP 23 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Siemens Convergence Creators Corp.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

RECEIVED

13 SEP 23 AM 11:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRD 9/24/13

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Siemens Convergence Creators Corp.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Susan Surawski

Name of Person

Siemens Corporation

Firm/Company

170 Wood Ave. South

Address

Iselin, NJ 08830

City/State and Zip code

susan.surawski@siemens.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Susan Surawski

at (732) 321-3171

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

1. Siemens Convergence Creators Corp.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 46-3542070

(FEI number, if applicable)

4. 07/23/2013

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon registration

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 755 College Road East, Princeton, NJ 08540

(Principal office address)

755 College Road East, Princeton, NJ 08540

(Current mailing address)

8. Any lawful activity for which corporations may be organized under the General Corporation Law of Delaware

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **C T Corporation System**

Office Address: **1280 South Pine Island Road**

Plantation

(City)

Florida

33324

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By: 

**JoAn Tolosa
Assistant Secretary**

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
13 SEP 23 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

13 SEP 23 AM 11:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Christian Walzel

Address: 755 College Road East, Princeton, NJ 08540

Vice Chairman: [no Vice Chairman]

Address:

Director: Zvonimir Orec

Address: 755 College Road East, Princeton, NJ 08540

Director: Kenneth R. Meyers

Address: 755 College Road East, Princeton, NJ 08540

B. OFFICERS

President: Christian Walzel

Address: 755 College Road East, Princeton, NJ 08540

Vice President: [no Vice President]

Address:

Secretary: Carol Jiznejian

Address: 755 College Road East, Princeton, NJ 08540

Treasurer: Zvonimir Orec

Address: 755 College Road East, Princeton, NJ 08540

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.135, F.S.

14. Carol Jiznejian, Secretary

(Typed or printed name and capacity of person signing application)

9/23/2013 10:17:25 From: To: 8506176381

(5/6)

FILED

13 SEP 23 AM 11: 38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADDENDUM

SIEMENS CONVERGENCE CREATORS CORP.

Additional Officers

Assistant Secretary: Christian Kaliner
Address: 755 College Road East, Princeton, NJ 08540

Assistant Secretary: Alan Cardenas
Address: 755 College Road East, Princeton, NJ 08540

Assistant Secretary - Tax Purposes: Lonnie Ellis
Address: 755 College Road East, Princeton, NJ 08540

Delaware

The First State

FILED

19 SEP 23 AM 11:38

PAGE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SIEMENS CONVERGENCE CREATORS CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF SEPTEMBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

5372090 8300

131113304

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0754344

DATE: 09-20-13