2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2005 8:00 am
Secretary of State
04-21-2005 90240 017 ***150.00

DOCUMENT # F93000003156

1. Entity Name
SIEMENS BUSINESS SERVICES, INC.

Principal Place of Business	Mailing Address
101 MERRITT 7 NORWALK, CT 06851	C\O SIEMENS CORPORATION 170 WOOD AVENUE SOUTH ISELIN, NJ 08830

03072005 Chg-P CR2E034 (10/03)

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 13-3715291 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324	Name Street Address (P.O. Box Number Is Not Acceptable) City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	C STODDEN, PAUL OTTO-HAHN-RING 6 MUNICH, GE 81739	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Chairman Adrian von Hammerstein Otto-Hahn-Ring 6 Munich Germany 81739	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP MEHTA, SHIRLEY SIX INTERNATIONAL DRIVE RYE BROOK, NY 10573	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS GOTLIFFE, ALAN 170 WOOD AVE. SOUTH ISELIN, NJ 08830	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D DRESSEL, JAN D 170 WOOD AVE. SOUTH ISELIN, NJ 08830	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ROED, PETER SIX INTERNATIONAL DRIVE RYE BROOK, NY 10573	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director George Nolen 153 East 53rd Street New York, NY 10022	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D STEGEMANN, KLAUS 153 EAST 53RD STREET NEW YORK, NY 10022	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ Alan Gotliffe 4/1/05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

ATTACHMENT 40064684

Directors / Officers Report

As of 2/1/20(

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Siemens Business Services, Inc.

Directors

Jan D. Dressel — **Director**

Primary Address: Siemens Corporation
170 Wood Avenue South
Iselin, NJ 08830

Adrian von Hammerstein — **Chairman of the Board**

Primary Address:

John A. McKenna — **Director**

Primary Address: Siemens Business Services, Inc.
101 Merritt 7
Norwalk, CT 06851

Scott Moyer — **Director**

Primary Address: Siemens Busines Services, Inc.
101 Merritt 7
Nowalk, CT 06851

George Nolen — **Director**

Primary Address: Siemens Corporation
153 East 53rd Street
New York, New York 10022

Christian Oecking — **Director**

Primary Address: Siemens Business Services GmbH & Co. OHG
SBS ORS LTG
Otto-Hahn-Ring 6
Munich, Germany 81739

Bernd Regendantz — **Director**

Primary Address: SBS GmbH & Co. OHG IT Service
Otto-Mahn-Ring 6
Munich, Germany 81739

Klaus Stegemann — **Director**

Primary Address: Siemens Corporation
153 East 53rd Street
New York, New York 10022

Officers

Adrian von Hammerstein — **Chairman**

ATTACHMENT 46064684
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Primary Address:

John A. McKenna — **President**

Primary Address: Siemens Business Services, Inc.
101 Merritt 7
Norwalk, CT 06851

John A. McKenna — **Chief Executive Officer**

Primary Address: Siemens Business Services, Inc.
101 Merritt 7
Norwalk, CT 06851

Scott Moyer — **Chief Financial Officer**

Primary Address: Siemens Busines Services, Inc.
101 Merritt 7
Nowalk, CT 06851

Thomas Neilly — **Secretary**

Primary Address: Siemens Business Services, Inc.
101 Merritt 7
Norwalk, CT 06851

Philip Paseltiner — **Assistant Secretary**

Primary Address: Siemens Business Services Inc.
1010 Merritt 7, 6th Fl.
Norwalk, CT 06905

Alan Gotliffe — **Assistant Secretary (Tax Purposes)**

Primary Address: Siemens Corporation
170 Wood Avenue South
Iselin, New Jersey 08830

Shirley Mehta — **Vice President & Controller**

Primary Address: Siemens Business Services, Inc.
101 Merritt 7
Norwalk, CT 06851 USA

Scott Moyer — **Treasurer**

Primary Address: Siemens Busines Services, Inc.
101 Merritt 7
Nowalk, CT 06851

Committee Member

Adrian von Hammerstein — **Compensation Committee Chairman**

Primary Address:

George Nolen — **Compensation Committee Member**

Primary Address: Siemens Corporation
153 East 53rd Street

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New York, New York 10022

Bernd Regendantz — **Audit Committee Member**

Primary Address: SBS GmbH & Co. OHG IT Service
Otto-Mahn-Ring 6
Munich, Germany 81739

Klaus Stegemann — **Audit Committee Chairman**

Primary Address: Siemens Corporation
153 East 53rd Street
New York, New York 10022