

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003156

FILED
May 02, 2011
Secretary of State

Entity Name: SIEMENS IT SOLUTIONS AND SERVICES, INC.

Current Principal Place of Business:

101 MERRITT 7
NORWALK, CT 06851

New Principal Place of Business:

Current Mailing Address:

C/O SIEMENS CORPORATION
170 WOOD AVENUE SOUTH
ISELIN, NJ 08830

New Mailing Address:

FEI Number: 13-3715291 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
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: PCEO
Name: EVERS, JOHN
Address: 101 MERRITT 7
City-St-Zip: NORWALK, CT 06851

Title: AS
Name: GOTLIFFE, ALAN
Address: 170 WOOD AVE. SOUTH
City-St-Zip: ISELIN, NJ 08830

Title: CFOD
Name: STELTER, UWE
Address: 101 MERRITT 7
City-St-Zip: NORWALK, CT 06851

Title: S
Name: DORFMAN, DEBRA
Address: 101 MERRITT 7
City-St-Zip: NORWALK, CT 06851

Title: D
Name: STEGEMANN, KLAUS
Address: 527 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: D
Name: EVER, JOHN
Address: 101 MERRITT 7
City-St-Zip: NORWALK, CT 06851

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: MARIA VICKIE CHINCHAR

POA

05/02/2011

Electronic Signature of Signing Officer or Director

Date