

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 04, 2003 8:00 am
Secretary of State

04-04-2003 90141 015 ***150.00

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1. Entity Name
SIEMENS BUSINESS SERVICES, INC.



Principal Place of Business
101 MERRITT 7
NORWALK CT 06851

Mailing Address
% SIEMENS CORPORATION
186 WOOD AVENUE SOUTH
ISELIN NJ 08830

2. Principal Place of Business

3. Mailing Address
c/o Siemens Corporation

Suite, Apt. #, etc.

Suite, Apt. #, etc.
170 Wood Avenue South

City & State

City & State
Iselin, NJ

4. FEI Number **13-3715291**

Applied For
Not Applicable

Zip

Country

Zip

08830

Country

USA

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	☒ Delete
NAME	LOVELAND, JOHN	
STREET ADDRESS	SIX INTERNATIONAL DRIVE	
CITY-ST-ZIP	RYE BROOK NY 10573	
TITLE	VP	☐ Delete
NAME	MEHTA, SHIRLEY	
STREET ADDRESS	SIX INTERNATIONAL DRIVE	
CITY-ST-ZIP	RYE BROOK NY 10573	
TITLE	AS	☐ Delete
NAME	POMPETZKI, GEORGE	
STREET ADDRESS	186 WOOD AVENUE SOUTH	
CITY-ST-ZIP	ISELIN NJ 08830	
TITLE	D	☒ Delete
NAME	FROESCHL, FRIEDRICH	
STREET ADDRESS	OTTO-HAHN RING 6	
CITY-ST-ZIP	MUNICH GE 81739	
TITLE	D	☐ Delete
NAME	ROED, PETER	
STREET ADDRESS	SIX INTERNATIONAL DRIVE	
CITY-ST-ZIP	RYE BROOK NY 10573	
TITLE	D	☒ Delete
NAME	SCHULMEYER, GERHARD	
STREET ADDRESS	153 EAST 53RD STREET	
CITY-ST-ZIP	NEW YORK NY 10022	

TITLE	Chairman	☐ Change ☒ Addition
NAME	Paul Stodden	
STREET ADDRESS	Otto-Hahn-Ring 6	
CITY-ST-ZIP	Munich, Germany 81739	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	Director	☐ Change ☒ Addition
NAME	Ernst-Ferdinand Waechter	
STREET ADDRESS	Otto-Hahn-Ring 6	
CITY-ST-ZIP	Munich, Germany 81739	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	Director	☐ Change ☒ Addition
NAME	Dana Scott Deasy	
STREET ADDRESS	153 East 53rd Street	
CITY-ST-ZIP	New York, New York 10022	

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.

George Pompetzki, Assistant Secretary

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)