

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000001699 (6)

1. Corporation Name

SIEMENS AUTOMOTIVE CORPORATION



Principal Place of Business

2400 EXECUTIVE HILLS DR.
AUBURN HILLS MI 48326-2980

Mailing Address

2400 EXECUTIVE HILLS DR.
AUBURN HILLS MI 48326-2980

2. Principal Place of Business

21 2400 Executive

Suite, Apt. #, etc.

22 Hills Dr.

City & State

23 Auburn Hills, MI

Zip

Country

24 48326-2980

2a. Mailing Address

25 % Siemens Corporation

Suite, Apt. #, etc.

27 1301 Avenue of the Americas

City & State

28 New York, NY

Zip

Country

29 10019

3. Date Incorporated or Qualified
04/07/1995

3a. Date of Last Report
NONE

4. FEI Number

13-3784645

☒ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

CT Corporation System

82 Street Address (P.O. Box Number is Not Acceptable)

8151 West Broward Blvd.

83

Plantation

84 City

FL

85 Zip Code
33324

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PCEO ☐ DELETE
NAME PERRY, GEORGE R
STREET ADDRESS 2400 EXECUTIVE HILLS DR.
CITY-ST-ZIP AUBURN HILLS MI 48326-2980

TITLE VCEO ☐ DELETE
NAME BENDITTE, REINHARD
STREET ADDRESS 615 BLAND BLVD.
CITY-ST-ZIP NEWPORT NEWS VA 23602

TITLE S ☐ DELETE
NAME SMITH, ADRIAN C
STREET ADDRESS 1901 N. ROSELLE RD.
CITY-ST-ZIP SCHAUMBURG IL 60195

TITLE AS ☐ DELETE
NAME DANATOS, STEVEN
STREET ADDRESS 1301 AVENUE OF THE AMERICAS
CITY-ST-ZIP NEW YORK NY 10019

TITLE AS ☐ DELETE
NAME WELLS, RUSSEL C
STREET ADDRESS 2400 EXECUTIVE HILLS DR.
CITY-ST-ZIP AUBURN HILLS MI 48326-2980

TITLE D ☐ DELETE
NAME WRESSNIGG, FRANZ
STREET ADDRESS IM GEWERBEPARK D-80
CITY-ST-ZIP 83059 REGENSBURG, GERMANY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as I 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 12 or Block 13 (changed, or on an attachment with an address.

SIGNATURE:

Steven C. Danatos STEVEN C. DANATOS
ASST. SEC. Y

Date

Daytime Phone #

4/18/96 212-258-4137

CR2E034 (12/95)