

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Feb 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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 HILL DR
AUBURN HILLS MI 48326-2980
US

Mailing Address
C/O SIEMENS CORPORATION
1301 AVENUE OF THE AMERICANS
NEW YORK NY 10019-6022
US

3. Date Incorporated or Qualified 04/07/1995 3a. Date of Last Report 05/01/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number
13-3784645

Applied For
Not Applicable

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

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

22 City & State

27 City & State

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

23 Zip

Country

28 Zip

Country

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

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
8751 WEST BROWARD BLVD
PLANTATION FL 33324

81 Name

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

83

84 City

FL

85 Zip Code

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
D
Albert Hoser
1301 Ave of the Americas
New York, NY

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

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
D
Jürgen Mache
Im Gewerbepark D-80
D-93059 Regensburg - Germany

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

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
VP
Loretta K. Conen-Hudson
105 Payloe Circle
Williamsburg, VA 23185

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

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

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

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
WRESSNIGG, FRANZ
IM GEWERBEPARK D-80
93059 REGENSBURG, GERMANY

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE: *Steven C. Danatos* Steven C. Danatos, Asst. Secy. (212)258-4137

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)