

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

FILED  
Feb 10 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> 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  
US**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**04/07/1995**

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☐ Yes ☐ No

2. Principal Place of Business

**21** Suite, Apt. #, etc.

**22** City & State

**23** Zip **25** Country

**24**

2a. Mailing Address

**26** Suite, Apt. #, etc.

**27** City & State

**28** Zip **30** Country

**29**

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM  
8751 WEST BROWARD BLVD  
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

**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 fee, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

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

☐ DELETE

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

☒ DELETE

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

☒ DELETE

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

☒ DELETE

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

☐ DELETE

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

☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

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

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

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

**CFO**  
**Lynn A. Johnson**  
**615 Bland Blvd.**  
**Newport News, VA 23602**

☒ Change ☐ Addition

**S**  
**Carol L. Roadland**  
**2400 Executive Hills Drive**  
**Auburn Hills, MI 48326-2980**

☒ Change ☐ Addition

**AS**  
**Randi Rosenberg**  
**1301 Avenue of the Americas**  
**New York, NY 10019**

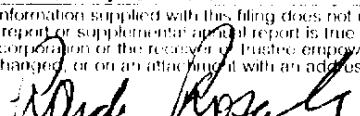
☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. 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 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 registered 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:



Ass't Secretary

(212) 258-4232

CR2E034 (1097)