

FILED
May 09, 2000 8:00 am
Secretary of State
 05-09-2000 90124 006 ***150.00

DOCUMENT #				F95000001699	
1. Entity Name Siemens Automotive Corporation					
Principal Place of Business 2400 Executive Hill Dr Auburn Hills MI 48326-2980 US			Mailing Address 186 Wood Ave So. Iselin, NJ 08830 US		
2. Principal Place of Business Suite, Apt. #, etc. 2400 Executive Hill Dr City & State Auburn Hills, MI Zip 48326-2980			3. Mailing Address Suite, Apt. #, etc. 186 Wood Avenue So City & State Iselin, NJ Zip 08830		
Country US			Country US		4. FEI Number 13-3784645
5. Certificate of Status Desired ☐			Applied For Not Applicable		
6. Name and Address of Current Registered Agent CT Corporation System 8751 West Broward Blvd Plantation, FL 33324			7. Name and Address of New Registered Agent 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.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reappointing) _____ DATE _____					
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐			FILE NOW!! FEE IS \$150.00 AFTER MAY 7, 2000 Fee will be \$550.00 Make Check Payable to Department of State		
10. Election Campaign Financing Trust Fund Contribution. ☐			\$5.00 May Be Added to Fees		
11. OFFICERS AND DIRECTORS					
TITLE	CFO	XXXX	TITLE		
NAME	Ashoka Achuthan	Change	NAME		
STREET ADDRESS	2400 Executive Hills Drive		STREET ADDRESS		
CITY-ST-ZIP	Auburn Hills, MI 48321-7017		CITY-ST-ZIP		
TITLE	S	XXXX	TITLE		
NAME	Frederic E. Roth Jr.	Change	NAME		
STREET ADDRESS	2400 Executive Hills Drive		STREET ADDRESS		
CITY-ST-ZIP	Auburn Hills, MI 48321-7017		CITY-ST-ZIP		
TITLE	AS	XXXX	TITLE		
NAME	Peter Luccarelli Jr.	Change	NAME		
STREET ADDRESS	186 Wood Avenue South		STREET ADDRESS		
CITY-ST-ZIP	Iselin, NJ 08830		CITY-ST-ZIP		
TITLE	AS	XXXX	TITLE		
NAME	Randi Rosenberg	Change	NAME		
STREET ADDRESS	186 Wood Avenue South		STREET ADDRESS		
CITY-ST-ZIP	Iselin, NJ 08830		CITY-ST-ZIP		
TITLE	D	XXXX	TITLE		
NAME	Juergen Mache	Change	NAME		
STREET ADDRESS	Im Gewerbepark D-80		STREET ADDRESS		
CITY-ST-ZIP	D-93059 Regensburg, Germany		CITY-ST-ZIP		
TITLE	D	XXXX	TITLE		
NAME	Gerhard Schulmeyer	Change	NAME		
STREET ADDRESS	153 East 53th Street		STREET ADDRESS		
CITY-ST-ZIP	New York, NY 10022		CITY-ST-ZIP		
12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
			☐ Change ☐ Addition		
			☐ Change ☐ Addition		
			☐ Change ☐ Addition		
			☐ Change ☐ Addition		
			☐ Change ☐ Addition		
13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:			Randi Rosenberg		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 4/24/00		