

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000001699

1. Entity Name
SIEMENS AUTOMOTIVE CORPORATION

FILED
Apr 03, 2001 8:00 am
Secretary of State

04-03-2001 90113 032 ***150.00

Principal Place of Business

Mailing Address

2400 EXECUTIVE HILL DR
AUBURN HILLS MI 48326-2980
US

C/O SIEMENS CORPORATION
186 WOOD AVENUE SOUTH
ISELIN NJ 08830
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **13-3784645**

Applied For
Not Applicable

Zip

Country

Zip

Country

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

CT CORPORATION SYSTEM
8751 WEST BROWARD BLVD
PLANTATION FL 33324

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

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

(NOTE: Registered Agent signature required when reinstating)

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 1, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PCEO
John Sanderson
2400 Executive Hill Drive
Auburn Hills, MI 48326-2980 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CFO
JOHNSON, LYNN A
615 BLAND BLVD.
NEWPORT NEWS VA 23602 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPCFO
Ashoka Achuthan
2400 Executive Hills Drive
Auburn Hills, MI 48326-2980 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
ROADLAND, CAROL L
2400 EXECUTIVE HILLS DRIVE
AUBURN HILLS MI 48326 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
Fredric E. Roth
2400 Executive Hills Drive
Auburn Hills, MI 48326-2980 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
ROSENBERG
1301 AVENUE OF THE AMERICAS
NEW YORK NY 10019 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
George Pompetzki
186 Wood Avenue South
Iselin, NJ 08830 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
ROSLUND, CAROL
2400 EXECUTIVE HILLS DR.
AUBURN HILLS MI 48326-2980 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
Gerhard Schulmeyer
153 East 53rd Street
New York, NY 10022 ☐ Change ☒ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
Gerhard Schulmeyer
153 East 53rd Street
New York, NY 10022 ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

George Pompetzki

Date

Daytime Phone #

CR2E034 (10/00)