



2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2005 8:00 am
Secretary of State

04-21-2005 90240 018 ***150.00

DOCUMENT # F95000001699 1. Entity Name SIEMENS VDO AUTOMOTIVE CORPORATION					
Principal Place of Business 2400 EXECUTIVE HILL DR AUBURN HILLS, MI 48326-2980 US			Mailing Address C/O SIEMENS CORPORATION 170 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			
Zip	Country	Zip	Country	03072005 Chg-P CR2E034 (10/03)	
4. FEI Number 13-3784645				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$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 <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>		
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO SANDERSON, JOHN 2400 EXECUTIVE HILLS DR. AUBURN HILLS, MI 483262980 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO ACHUTHAN, ASHOKA 2400 EXECUTIVE HILLS DR AUBURN HILLS, MI 48326 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ROTH, FREDRIC E 2400 EXECUTIVE HILLS DRIVE AUBURN HILLS, MI 483262980 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NOLEN, GEORGE 153 EAST 53RD ST. NEW YORK, NY 10022 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C WOLFGANG, DEHEN SIEMENSSTR.12 REGENSBURG, 93055 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GOTLIFFE, ALAN 170 WOOD AVE.SOUTH ISELIN, NJ 08830 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 		Alan Gotliffe		4/1/05 <small>Date</small>	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

ATTACHMENT

40064683

Directors / Officers Report

As of 2/1/201

F95000001499

Siemens VDO Automotive Corporation

Directors

Wolfgang Dehen

Chairman

Primary Address: Siemens VDO Automotive AG
Siemensstr. 12
Regensburg, 93055

John Sanderson

Director

Primary Address: Siemens VDO Automotive Corporation
2400 Executive Hills Blvd
Auburn Hills, MI 48326

George Nolen

Director

Primary Address: Siemens Corporation
153 East 53rd Street
New York, New York 10022

Reinhard Pinzer

Director

Primary Address: Siemens VDO Automotive AG
Siemens Strasse 12
Regensburg, Germany 93055

Klaus Stegemann

Director

Primary Address: Siemens Corporation
153 East 53rd Street
New York, New York 10022

Officers

Fredric E. Roth Jr

Secretary

Primary Address: Siemens VDO Automotive Corporation
2400 Executive Hills Blvd
Auburn Hills, MI 48326-2980 USA

Ashoka Achuthan

Executive Vice President & CFO

Primary Address: Siemens VDO Automotive Corporation
2400 Executive Hills Blvd
Auburn Hills, MI 48326-2980 USA

John Sanderson

President and Chief Executive Officer

Primary Address: Siemens VDO Automotive Corporation
2400 Executive Hills Blvd
Auburn Hills, MI 48326

ATTACHMENT

40064683

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Committee Member

Reinhard Pinzer

Compensation Committee Chairman

Primary Address: Siemens VDO Automotive AG
Siemens Strasse 12
Regensburg, Germany 93055

Wolfgang Dehen

Compensation Committee Member

Primary Address: Siemens VDO Automotive AG
Siemensstr. 12
Regensburg, 93055

Wolfgang Dehen

Audit Committee Member

Primary Address: Siemens VDO Automotive AG
Siemensstr. 12
Regensburg, 93055

George Nolen

Compensation Committee Member

Primary Address: Siemens Corporation
153 East 53rd Street
New York, New York 10022

Reinhard Pinzer

Audit Committee Chairman

Primary Address: Siemens VDO Automotive AG
Siemens Strasse 12
Regensburg, Germany 93055

Klaus Stegemann

Audit Committee Member

Primary Address: Siemens Corporation
153 East 53rd Street
New York, New York 10022

Other

Alan Gotliffe

Appointed: Asst. Sec. for Tax Purposes

Primary Address: Siemens Corporation
170 Wood Avenue South
Iselin, New Jersey 08830