

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001699

FILED
Apr 04, 2006
Secretary of State

Entity Name: SIEMENS VDO AUTOMOTIVE CORPORATION

Current Principal Place of Business:

2400 EXECUTIVE HILL DR
AUBURN HILLS, MI 483262980 US

New Principal Place of Business:

2400 EXECUTIVE HILL BLVD
AUBURN HILLS, MI 483262980 US

Current Mailing Address:

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

New Mailing Address:

FEI Number: 13-3784645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
8751 WEST BROWARD BLVD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: SANDERSON, JOHN
Address: 2400 EXECUTIVE HILLS DR.
City-St-Zip: AUBURN HILLS, MI 483262980

Title: VCFO () Delete
Name: ACHUTHAN, ASHOKA
Address: 2400 EXECUTIVE HILLS DR
City-St-Zip: AUBURN HILLS, MI 48326

Title: S () Delete
Name: ROTH, FREDRIC E
Address: 2400 EXECUTIVE HILLS DRIVE
City-St-Zip: AUBURN HILLS, MI 483262980

Title: D () Delete
Name: NOLEN, GEORGE
Address: 153 EAST 53RD ST.
City-St-Zip: NEW YORK, NY 10022

Title: C () Delete
Name: WOLFGANG, DEHEN
Address: SIEMENSSTR.12
City-St-Zip: REGENSBURG, 93055

Title: D (X) Delete
Name: GOTLIFFE, ALAN
Address: 170 WOOD AVE.SOUTH
City-St-Zip: ISELIN, NJ 08830

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: SANDERSON, JOHN
Address: 2400 EXECUTIVE HILLS BLVD.
City-St-Zip: AUBURN HILLS, MI 483262980

Title: VCFO (X) Change () Addition
Name: ZIKE, HARRY W
Address: 4400 ALFAYA TRAIL
City-St-Zip: ORLANDO, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FREDRIC E. ROTH

S

04/04/2006

Electronic Signature of Signing Officer or Director

Date