

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001699

FILED
May 01, 2008
Secretary of State

Entity Name: SIEMENS VDO AUTOMOTIVE CORPORATION

Current Principal Place of Business:

2400 EXECUTIVE HILL BLVD
AUBURN HILLS, MI 483262980 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

C/O TAX DEPARTMENT
1800 CONTINENTAL BLVD
CHARLOTTE, NC 28273 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: JURCH, GEORGE
Address: 1800 CONTINENTAL BLVD
City-St-Zip: CHARLOTTE, NC 28273

Title: ASTT (X) Change () Addition
Name: FRANKS, BERT
Address: 1800 CONTINENTAL BLVD
City-St-Zip: CHARLOTTE, NC 28273

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 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: BERT FRANKS

ASTT

05/01/2008

Electronic Signature of Signing Officer or Director

Date