

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 04, 2003 8:00 am**  
**Secretary of State**

04-04-2003 90128 039 \*\*\*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**  
**186 WOOD AVENUE SOUTH**  
**ISELIN NJ 08830**  
**US**

**2. Principal Place of Business**

**3. Mailing Address**  
**c/o Siemens Corporation**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State  
Iselin, NJ

Zip

Country

Zip

08830

Country

USA

☐ CHECK HERE IF MAKING CHANGES

**4. FEI Number** **13-3784645**

Applied For

Not Applicable

**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. I am familiar with, and accept the obligations of registered agent.**

**SIGNATURE**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2003 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

**9. Election Campaign Financing**  
Trust Fund Contribution. ☐

**\$5.00 May Be**  
**Added to Fees**

**10. OFFICERS AND DIRECTORS**

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

**TITLE** **PCEO** ☐ Delete  
**NAME** **SANDERSON, JOHN**  
**STREET ADDRESS** **2400 EXECUTIVE HILLS DR.**  
**CITY-ST-ZIP** **AUBURN HILLS MI 48326-2980**

**TITLE** **PCEO & D** ☒ Change ☐ Addition  
**NAME** **SANDERSON, JOHN**  
**STREET ADDRESS** **2400 EXECUTIVE HILLS DR.**  
**CITY-ST-ZIP** **AUBURN HILLS MI 48326-2980**

**TITLE** **VPCF** ☐ Delete  
**NAME** **ACHUTHAN, ASHOKA**  
**STREET ADDRESS** **2400 EXECUTIVE HILLS DR**  
**CITY-ST-ZIP** **AUBURN HILLS MI 48326-2980**

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** **S** ☐ Delete  
**NAME** **ROTH, FREDRIC E**  
**STREET ADDRESS** **2400 EXECUTIVE HILLS DRIVE**  
**CITY-ST-ZIP** **AUBURN HILLS MI 48326-2980**

**TITLE** **D** ☐ Change ☒ Addition  
**NAME** **LOETTNER, JOHANN**  
**STREET ADDRESS** **SODENER STR. 9**  
**CITY-ST-ZIP** **65824 SCHWALBACK, GERMANY**

**TITLE** **AS** ☒ Delete  
**NAME** **POMPETZKI, GEORGE**  
**STREET ADDRESS** **186 WOOD AVE SOUTH**  
**CITY-ST-ZIP** **ISELIN NJ 08830**

**TITLE** **Chairman** ☐ Change ☒ Addition  
**NAME** **Wolfgang Dehen**  
**STREET ADDRESS** **Siemensstr. 12**  
**CITY-ST-ZIP** **Regensburg 93055**

**TITLE** **D** ☒ Delete  
**NAME** **GERHARD, SCHULMEYER**  
**STREET ADDRESS** **153 EAST 53RD STREET**  
**CITY-ST-ZIP** **NEW YORK NY 10022**

**TITLE** **Director** ☐ Change ☒ Addition  
**NAME** **Klaus Kleinfeld**  
**STREET ADDRESS** **153 East 53rd Street**  
**CITY-ST-ZIP** **New York, NY 10022**

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

**TITLE** **Director** ☐ Change ☒ Addition  
**NAME** **Klaus Stegemann**  
**STREET ADDRESS** **153 East 53rd Street**  
**CITY-ST-ZIP** **New York, NY 10022**

**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:** *Fredric E. Roth Jr.*

**Fredric E. Roth Jr., Secretary**

**MARCH 10, 2003**

**248 209 5696**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)