## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F98000004918

Entity Name: SIEMENS ENERGY, INC.

FILED Apr 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4400 ALAFAYA TRAIL ORLANDO, FL 32826

Current Mailing Address: New Mailing Address:

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

FEI Number: 13-3987280 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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

## **OFFICERS AND DIRECTORS:**

Title: AS

Name: GOTLIFFE, ALAN

Address: 170 WOOD AVENUE SOUTH City-St-Zip: ISELIN, NJ 08830 US

Title: PCEO

Name: ZWIRN, RANDY
Address: 4400 ALAFAYA TRAIL
City-St-Zip: ORLANDO, FL 32826 US

Title: VCFO

Name: STEVEN, CONNER Address: 4400 ALAFAYA TRAIL City-St-Zip: ORLANDO, FL 32826 US

Title: VP S

Name: HERDER, THOMAS Address: 4400 ALAFAYA TRAIL City-St-Zip: ORLANDO, FL 32826 US

Title: [

Name: SPIEGEL, ERIC A

Address: 300 NEW JERSEY AVENUE NW City-St-Zip: WASHINGTON, DC 20001 US

Title: D

 Name:
 STEGEMANN, KLAUS

 Address:
 527 MADISON AVENUE

 City-St-Zip:
 NEW YORK, NY 10022 US

I hereby 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 all other like empowered.

SIGNATURE: ALAN GOTLIFFE AS 04/17/2012