

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90035 038 ***150.00

DOCUMENT # F98000005626

1. Corporation Name

SIEMENS BUILDING TECHNOLOGIES, INC.



Principal Place of Business

Mailing Address

1000 DEERFIELD PKWY.
BUFFALO GROVE IL 60089

1000 DEERFIELD PKWY.
BUFFALO GROVE IL 60089

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/08/1998

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

13-2762488

Not Applicable

22 City & State

27 City & State

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

23 Zip

Country

28 Zip

Country

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

24 Zip

25 Country

29 Zip

30 Country

8. This corporation owes the current year Intangible
Personal Property Tax.

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE C
NAME RONNER, OSKAR K
STREET ADDRESS BELLERIVESTRASSE 36
CITY-ST-ZIP ZURICH, SWITZERLAND CH-8022

DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

Change Addition

TITLE DCEO
NAME GRAD, JOHN J
STREET ADDRESS 1000 DEERFIELD PKWY.
CITY-ST-ZIP BUFFALO GROVE IL 60089

DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

Change Addition

TITLE DV
NAME BURZA, EILEEN F
STREET ADDRESS 1000 DEERFIELD PKWY.
CITY-ST-ZIP BUFFALO GROVE IL 60089

DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

Change Addition

TITLE D
NAME OTTH, PAUL E
STREET ADDRESS BELLERIVESTRASSE 36
CITY-ST-ZIP ZURICH, SWITZERLAND CH-8022

DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

Change Addition

TITLE D
NAME HOSER, ALBERT
STREET ADDRESS WITTELSBACHERPLATZ 2
CITY-ST-ZIP MUNICH, GERMANY D-80312

DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change Addition

TITLE D
NAME HUG, LUZIUS
STREET ADDRESS BELLERIVESTRASSE 36
CITY-ST-ZIP ZURICH, SWITZERLAND CH-8022

DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addition

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

WALTER HOSER
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/99

Date

(847) 215-1000

Daytime Phone #

CR2E034 (11/98)

Attachment 'A'

545070-90035-38
F98000005626

Siemens Building Technologies, Inc.

Directors and Officers Listing

Directors

Name	Title	Business Address		
Oskar K. Ronner	Chairman of the Board- Director	Bellerivestrasse 36	Zurich, Switzerland	CH-8022
John J. Grad	Director	1000 Deerfield Pkwy.	Buffalo Grove, IL	60089
Eileen F. Burza	Director	1000 Deerfield Pkwy.	Buffalo Grove, IL	60089
Paul E. Otth	Director	Bellerivestrasse 36	Zurich, Switzerland	CH-8022
Albert Hoser	Director	1301 Avenue of the Americas	New York, NY	10019
Luzius Hug	Director	Bellerivestrasse 36	Zurich, Switzerland	CH-8022
Ronald C. Matson	Director	8 Fernwood Rd.	Florham Pk., NJ	07932

Officers

Name	Title	Business Address		
John Grad	President, CEO	1000 Deerfield Pkwy.	Buffalo Grove, IL	60089
Eileen F. Burza	Vice President	1000 Deerfield Pkwy.	Buffalo Grove, IL	60089
Walter W. Winkel III	Secretary & General Counsel	1000 Deerfield Pkwy.	Buffalo Grove, IL	60089
George T. Burck Jr.	Treasurer	1000 Deerfield Pkwy.	Buffalo Grove, IL	60089
Dan Hislip	Vice President & Asst. Secretary	8 Fernwood Rd.	Florham Pk., NJ	07932
Ronald C. Matson	Vice President	8 Fernwood Rd.	Florham Pk., NJ	07932
Daniel Colin	Vice President	8 Fernwood Rd.	Florham Pk., NJ	07932
Arthur Gavin	Vice President	8 Fernwood Rd.	Florham Pk., NJ	07932
Eugene Ingrassia	Vice President	8 Fernwood Rd.	Florham Pk., NJ	07932
Roy Stover	Vice President & Asst. Secretary	8 Fernwood Rd.	Florham Pk., NJ	07932
Thomas L. Keaveny	Assistant Secretary	1000 Deerfield Pkwy.	Buffalo Grove, IL	60089
Walter L. Skinder	Assistant Secretary	1000 Deerfield Pkwy.	Buffalo Grove, IL	60089
Thomas E. Carlin, Jr.	Vice President	1000 Deerfield Pkwy.	Buffalo Grove, IL	60089
Jeffrey D. Condon	Vice President	1000 Deerfield Pkwy.	Buffalo Grove, IL	60089
Nicholas P. Fowler	Vice President	1000 Deerfield Pkwy.	Buffalo Grove, IL	60089
Gregory M. Larnihan	Vice President	1000 Deerfield Pkwy.	Buffalo Grove, IL	60089
Daniel J. Moceri	Vice President	1000 Deerfield Pkwy.	Buffalo Grove, IL	60089
Kay E. Riley	Vice President	1000 Deerfield Pkwy.	Buffalo Grove, IL	60089
Michael R. Strait	Vice President	1000 Deerfield Pkwy.	Buffalo Grove, IL	60089
Glen A. Wegworth	Vice President	1000 Deerfield Pkwy.	Buffalo Grove, IL	60089
Gregory Williamson	Assistant Secretary	1000 Deerfield Pkwy.	Buffalo Grove, IL	60089
Anne Invergo	Assistant Secretary	1000 Deerfield Pkwy.	Buffalo Grove, IL	60089
Darryl Peake	Assistant Secretary	1000 Deerfield Pkwy.	Buffalo Grove, IL	60089
Philip Craig	Assistant Secretary	1000 Deerfield Pkwy.	Buffalo Grove, IL	60089
Noe Bermudez	Assistant Secretary	1000 Deerfield Pkwy.	Buffalo Grove, IL	60089
Joseph Gunn	Assistant Secretary	1000 Deerfield Pkwy.	Buffalo Grove, IL	60089