

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000005626

1. Entity Name

SIEMENS BUILDING TECHNOLOGIES, INC.

Principal Place of Business

1000 DEERFIELD PKWY.
BUFFALO GROVE IL 60089

Mailing Address

1000 DEERFIELD PKWY.
BUFFALO GROVE IL 60089-4547

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	C	☐ Delete
NAME	RONNER, OSKAR K	
STREET ADDRESS	BELLERIVESTRASSE 36	
CITY-ST-ZIP	ZURICH, SWITZERLAND CH-8022	
TITLE	DCEO	☐ Delete
NAME	GRAD, JOHN J	
STREET ADDRESS	1000 DEERFIELD PKWY.	
CITY-ST-ZIP	BUFFALO GROVE IL 60089	
TITLE	DV	☐ Delete
NAME	BURZA, EILEEN F	
STREET ADDRESS	1000 DEERFIELD PKWY.	
CITY-ST-ZIP	BUFFALO GROVE IL 60089	
TITLE	D	☒ Delete
NAME	OTTH, PAUL E	
STREET ADDRESS	BELLERIVESTRASSE 36	
CITY-ST-ZIP	ZURICH, SWITZERLAND CH-8022	
TITLE	D	☐ Delete
NAME	HOSER, ALBERT	
STREET ADDRESS	1301 AVE OF THE AMERICAS	
CITY-ST-ZIP	NEW YORK NY 10019	
TITLE	D	☐ Delete
NAME	HUG, LUZIUS	
STREET ADDRESS	BELLERIVESTRASSE 36	
CITY-ST-ZIP	ZURICH, SWITZERLAND CH-8022	

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	Director	☒ Change ☐ Addition
NAME	Gerhard Schulmeyer	
STREET ADDRESS	186 Wood Ave. South	
CITY-ST-ZIP	Iselin, NJ 08830	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Darryl Peake - Assistant Secretary

4/24/00

Date

(847) 215-1000

Daytime Phone #



DO NOT WRITE IN THIS SPACE

FILED
May 24, 2000 8:00 am
Secretary of State

05-24-2000 90052 023 ***150.00

CR2E034 (9/99)

Attachment 'A'

ATTACHMENT

739399

Siemens Building Technologies, Inc.

Directors

Business Address

Oskar Ronner	Chairman	Bellerivestrasse 36	Zurich, Switzerland	CH-8022
Gerhard Schulmeyer	Director	186 Wood Avenue South	Iselin, NJ	08830
John Grad	Director	1000 Deerfield Pkwy.	Buffalo Grove, IL	60089
Eileen Burza	Director	1000 Deerfield Pkwy.	Buffalo Grove, IL	60089
Ronald Matson	Director	8 Fernwood Rd.	Florham Pk., NJ	07932
Luzius Hug	Director	Bellerivestrasse 36	Zurich, Switzerland	CH-8022

Officers

<u>Name</u>	<u>Title</u>			
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
Daniel W. Hislip	Vice President & Assistant 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
Judy Lavin	Vice President	8 Fernwood Rd.	Florham Pk., NJ	07932
Arnold Garson	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 & Assistant Secretary	8 Fernwood Rd.	Florham Pk., NJ	07932
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
John W. Aniol	Assistant Secretary	1000 Deerfield Pkwy.	Buffalo Grove, IL	60089
Walter L. Skinder	Assistant Secretary	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
Michael Heuberger	Assistant Secretary	1000 Deerfield Pkwy.	Buffalo Grove, IL	60089
Joseph Gunn	Assistant Secretary	1000 Deerfield Pkwy.	Buffalo Grove, IL	60089
Noe Bermudez	Assistant Secretary	1000 Deerfield Pkwy.	Buffalo Grove, IL	60089
David Lighthall	Assistant Secretary	1000 Deerfield Pkwy.	Buffalo Grove, IL	60089
Adam Dubicki	Assistant Treasurer	1000 Deerfield Pkwy.	Buffalo Grove, IL	60089
William Fairbank	Assistant Secretary	1000 Deerfield Pkwy.	Buffalo Grove, IL	60089
Paul Grego	Assistant Secretary	1000 Deerfield Pkwy.	Buffalo Grove, IL	60089