

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 07, 2001 8:00 am
Secretary of State

05-07-2001 90001 039 ***150.00

A0062592

DO NOT WRITE IN THIS SPACE

DOCUMENT # F98000005626

1. Entity 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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

13-2762488

Applied For

Not Applicable

Zip

Country

Zip

Country

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
 1200 South Pine Island Rd.
 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, 2001 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 ☐ Delete
 NAME Chairman
 STREET ADDRESS Ronner, Oskar K
 CITY-ST-ZIP Bellerivestrasse 36
 Zurich, Switzerland CH8022

TITLE ☒ Delete
 NAME Director/CEO
 STREET ADDRESS Grad, John
 CITY-ST-ZIP 1000 Deerfield Pkwy.
 Buffalo Grove, IL 60089

TITLE ☒ Delete
 NAME Director/Vice Pres.
 STREET ADDRESS Burza, Eileen
 CITY-ST-ZIP 1000 Deerfield Pkwy.
 Buffalo Grove, IL 60089

TITLE ☒ Delete
 NAME Director
 STREET ADDRESS Otth, Paul E
 CITY-ST-ZIP Bellerivestrasse 36
 Zurich, Switzerland CH8022

TITLE ☒ Delete
 NAME Director
 STREET ADDRESS Hoser, Albert
 CITY-ST-ZIP 1301 Av. of the Americas
 New York, NY 10019

TITLE ☒ Delete
 NAME Director
 STREET ADDRESS Hug, Luzius
 CITY-ST-ZIP Bellerivestrasse 36
 Zurich, Switzerland CH 8022

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

TITLE ☐ Change ☒ Addition
 NAME Director/CEO & President
 STREET ADDRESS Malott, Thomas J
 CITY-ST-ZIP 1000 Deerfield Pkwy.
 Buffalo Grove, IL 60089

TITLE ☐ Change ☒ Addition
 NAME Director
 STREET ADDRESS Renz, Rolf
 CITY-ST-ZIP Hornhaldenstrasse 7
 Kilshberg, Switzerland CH8802

TITLE ☐ Change ☒ Addition
 NAME Director
 STREET ADDRESS Hans, George (Jakob)
 CITY-ST-ZIP Roosstrasse 3, PO Box 60
 Wollerau, Switzerland CH8832

TITLE ☐ Change ☒ Addition
 NAME Director
 STREET ADDRESS Schulmeyer, Gerhard
 CITY-ST-ZIP 153 E. 53rd. St.
 New York, NY 10022

TITLE ☐ Change ☒ Addition
 NAME Secretary
 STREET ADDRESS Lupone, EobRobert
 CITY-ST-ZIP 153 E. 53rd. St.
 New York, NY 10022

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

Thomas J Malott 4/26/01 (247) 215-1000

Date

Daytime Phone #

CR2E034 (1/1/00)