

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005626

FILED
Mar 23, 2004
Secretary of State

Entity Name: SIEMENS BUILDING TECHNOLOGIES, INC.

Current Principal Place of Business:

1000 DEERFIELD PKWY.
BUFFALO GROVE, IL 60089

New Principal Place of Business:

Current Mailing Address:

1000 DEERFIELD PKWY.
LEGAL DEPARTMENT
BUFFALO GROVE, IL 60089

New Mailing Address:

FEI Number: 13-2762488 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: RONNER, OSKAR K
Address: BELLERIVESTRASSE 36
City-St-Zip: ZURICH, SWITZERLAND CH-8022,

Title: D () Delete
Name: RENZ, ROLF
Address: HORNHALDENSTRASSE 7
City-St-Zip: KILSHBERG, SW CH8802

Title: D () Delete
Name: HANS, GEORGE (JAKOB)
Address: ROOSSTRASSE 3, P O BOX 60
City-St-Zip: WOLLERAU, SW CH8832

Title: D () Delete
Name: OSKER, RONNER
Address: SEETRASEE 147
City-St-Zip: SWITZERLAND, CH 00000

Title: S () Delete
Name: KUNKA, STANLEY
Address: 100 DEERFIELD PKY
City-St-Zip: BUFFALO GROVE, IL 60089

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HIESINGER, HEINRICH DR.
Address: BELLERIVESTRASSE 36
City-St-Zip: ZURICH, SW CH-8034

Title: D (X) Change () Addition
Name: RENZ, ROLF
Address: HORNHALDENSTRASSE 7
City-St-Zip: KILSHBERG, SW CH-8022

Title: D (X) Change () Addition
Name: STEGEMAN, KLAUS
Address: 153 E. 53RD STREET FLOOR 56
City-St-Zip: NEW YORK, NY 10022 US

Title: D (X) Change () Addition
Name: NOLEN, GEORGE
Address: 153 E. 53RD STREET FLOOR 56
City-St-Zip: NEW YORK, NY 10022 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: O () Change (X) Addition
Name: HISLIP, DANIEL W
Address: 1000 DEERFIELD PARKWAY
City-St-Zip: BUFFALO GROVE, IL 60089 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: DANIEL W. HISLIP

O

03/23/2004

Electronic Signature of Signing Officer or Director

Date

GARRY WAGNER, DIRECTOR
BELLERIVESTRASSE 36
ZURICH, SWITZERLAND CH-8034

GEORGE T. BURCK, TREASURER
1000 DEERFIELD PARKWAY
BUFFALO GROVE, IL 60089

JOHN SZCZYGIEL, SR. VICE PRESIDENT
201 EDISON PARK DRIVE
GAITHERSBURG, MD 20878

RICARD LEBLANC, SR. VICE PRESIDENT
1000 DEERFIELD PARKWAY
BUFFALO GROVE, IL 60089

FRED CARDINA , SR. VICE PRESIDENT
1000 DEERFIELD PARKWAY
BUFFALO GROVE, IL 600809

PHIL C. LAKE, SR. VICE PRESIDENT
8 FERNWOOD RD.
FLORHAM PARK, NJ 07932

DARYL D DULANEY, SR. VICE PRESIDENT
1000 DEERFIELD PARKWAY
BUFFALO GROVE, IL 60089