2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2005 8:00 am
Secretary of State
05-04-2005 90187 037 ***150.00

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1. Entity Name
SIEMENS BUILDING TECHNOLOGIES, INC.

50048463

Principal Place of Business	Mailing Address
1000 DEERFIELD PKWY. BUFFALO GROVE, IL 60089	1000 DEERFIELD PKWY. LEGAL DEPARTMENT BUFFALO GROVE, IL 60089

03072005 Chg-P CR2E034 (10/03)

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number
13-2762488
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

- FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

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

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D HIESINGER, HEINRICH DR. BELLERIVESTRASSE 36 ZURICH, SW CH-8034	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director Albert Maringer Beethovan Strasse Erlangen Germany	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D RENZ, ROLF HORNHALDENSTRASSE 7 KILSHBERG, SW CH-8022	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director John Osmond 5462 Timerlea Blvd. Mississauga, Ontario L4WZT7	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D STEGEMAN, KLAUS 153 E. 53RD STREET FLOOR 56 NEW YORK, NY 10022	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CFO Kemoko Toure 1000 Deerfield Pkwy. Buffalo Grove, IL 60089	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D NOLEN, GEORGE 153 E. 53RD STREET FLOOR 56 NEW YORK, NY 10022	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Ass't Secretary Alan Gotliffe 170 Wood Ave. South Iselin, NJ 08830	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S KUNKA, STANLEY 100 DEERFIELD PKY BUFFALO GROVE, IL 60089	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	President Stanley Kunka 1000 Deerfield Pkwy. Buffalo Grove, IL 60089	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	O HISLIP, DANIEL W 1000 DEERFIELD PARKWAY BUFFALO GROVE, IL 60089	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: A Gotliffe Alan Gotliffe 4/22/05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #