

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005626

FILED  
Apr 04, 2007  
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:

170 WOOD AVE. SOUTH  
ISELIN, NJ 08830

## 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: P ( ) Delete  
Name: DULANEY, DARYL  
Address: 100 DEERFIELD PKWY.  
City-St-Zip: BUFFALO GROVE, IL 60089

Title: VP ( ) Delete  
Name: BURCK, GEORGE T  
Address: 1000 DEERFIELD PKWY.  
City-St-Zip: BUFFALO GROVE, IL 60089

Title: AS ( ) Delete  
Name: PEAKE, DARRYL L  
Address: 1000 DEERFIELD PKWY.  
City-St-Zip: BUFFALO GROVE, IL 60089

Title: AT ( ) Delete  
Name: PACANSKY, BEVERLY  
Address: 170 WOOD AVE SOUTH  
City-St-Zip: ISELIN, NJ 08830 US

Title: D ( ) Delete  
Name: HIESINGER, HEINRICH  
Address: SIEMENS SCHWIEZ AG BELLERIVERSTRASSE 36  
City-St-Zip: ZURICH, SWITZERLAND 8034,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: BEVERLY PACANSKY

AT

04/04/2007

Electronic Signature of Signing Officer or Director

Date