

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005626

FILED
Apr 03, 2008
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: D (X) Change () Addition
Name: STUMPF, HERIBERT
Address: 153 EAST 53RD STREET
City-St-Zip: NEW YORK, NY 10022

I hereby certify that the information supplied with this filing does not qualify 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

04/03/2008

Electronic Signature of Signing Officer or Director

Date