

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005626

Entity Name: SIEMENS INDUSTRY, INC.

FILED
May 02, 2011
Secretary of State

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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: DULANEY, DARYL
Address: 1000 DEERFIELD PKWY
City-St-Zip: BUFFALO GROVE, IL 60089

Title: PCFO
Name: MEIER, AXEL
Address: 1000 DEERFIELD PKWY
City-St-Zip: BUFFALO GROVE, IL 60089

Title: S
Name: HISLIP, DANIEL
Address: 3333 OLD MILTON PARKWAY
City-St-Zip: ALPHARETTA, GA 50005

Title: AS
Name: PACANSKY, BEVERLY
Address: 170 WOOD AVE SOUTH
City-St-Zip: ISELIN, NJ 08830

Title: D
Name: DULANEY, DARYL
Address: 1000 DEERFIELD PKWY
City-St-Zip: BUFFALO GROVE, IL 60089

Title: D
Name: MEIER, AXEL
Address: 1000 DEERFIELD PARKWAY
City-St-Zip: BUFFALO GROVE, IL 60089

I hereby 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 all other like empowered.

SIGNATURE: MARIA V. CHINCHAR

POA

05/02/2011

Electronic Signature of Signing Officer or Director

Date