

Document Number Only

F98000006339

CT Corporation System

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32310 222-1092

City State Zip Phone

CORPORATION(S) NAME

900002690359--2  
-11/18/98--01039--020  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

900002690359--2  
-11/18/98--01039--021  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

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Siemens Information and Communication Networks, Inc.

- ☒ Profit  
☐ NonProfit  
☐ Amendment  
☐ Merger  
☒ Foreign  
☐ Dissolution/Withdrawal  
☐ Limited Liability Company  
☐ Limited Partnership  
☐ Annual Report  
☐ Other  
☐ Reinstatement  
☐ Name Registration  
☐ Change of R.A.  
☐ Fictitious Name  
☐ UCC-1 Financing Statement  
☐ UCC-3 Filing  
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# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:

1. Siemens Information and Communication Networks, Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware  
(State or country under the law of which it is incorporated)
3. 52-2122392  
(FEI number, if applicable)
4. September 25, 1998  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 900 Broken Sound Parkway, Boca Raton, Florida 33487  
(Current mailing address)
8. See attached purpose clause  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:  
Name: C T Corporation System  
Office Address: c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida, 33324  
(Zip Code)

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## 10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System

Kimberly Gilbertson

(Registered agent's signature) (Officer)

Kimberly Gilbertson, Asst. Sec.

(Type Name and Title of Officer)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: See attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: See attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS

President: See attached list of officers

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

## **Directors, Officers Report**

### **Siemens Information and Communication Networks, Inc.**

#### **DIRECTORS**

**Roland Koch**

**Director**

Primary Address: Hofmanstrasse 51  
D-81359 Munich  
Germany

**Hans-Walter Bernsau**

**Director**

Primary Address: Siemens Stromberg-Carlson  
Munich Germany

**Frederick R. Fromm**

**Director**

Primary Address: Siemens Communication Systems, Inc.  
900 Broken Sound Boulevard  
Boca Raton, FL 33487 USA

**Volker Jung**

**Director**

Primary Address: Siemens AG  
Hofmanstrasse 51  
D-81359 Munich  
Germany

**Peter H. Pribilla**

**Director**

Primary Address: Siemens AG  
Hofmannstrasse 51  
81359, Munich Germany

**Werner Schmuecking**

**Director**

Primary Address: Siemens AG PN  
Hofmanstrasse 51  
D-81359 Munich, Germany

#### **OFFICERS**

**Dietrich-Arndt Diehn**

**Executive VP, CFO & Secretary**

Primary Address: 900 Broken Sound Parkway  
Boca Raton, Florida 33487

**Frederick R. Fromm**

**President & CEO**

Primary Address: Siemens Communication Systems, Inc.  
900 Broken Sound Boulevard  
Boca Raton, FL 33487 USA

**George Pompetzki**

**Assistant Secretary (Tax Purposes)**

Primary Address: Siemens Corporation  
1301 Avenue of the Americas  
Tax Dept. - 43rd Floor  
New York, NY 10019 USA

**Jill F. Teich**

**Assistant Secretary**

Primary Address: 1301 Avenue of the Americas  
Legal Department, 44th Fl.  
New York, New York 10019


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Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jill F. Teich, Assistant Secretary  
(Typed or printed name and capacity of person signing application)

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Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Purpose Clause of  
Siemens Information and Communication Networks, Inc.**

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Any lawful purpose, without limitation, the design, manufacture, sale, support or service of information, communication and communication network installations, equipment, hardware and software.

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State of Delaware  
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SIEMENS INFORMATION AND COMMUNICATION NETWORKS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF NOVEMBER, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION: 9408798

DATE: 11-17-98