2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 08, 2000 8:00 am Secretary of State DOCUMENT # **F98000006339** SIEMENS INFORMATION AND COMMUNICATION NETWORKS, 02-08-2000 90148 006 ***150.00 Principal Place of Business Mailing Address 900 BROKEN SOUND PKWY. --- BROKEN SOUND PKWY. **BOCA RATON FL 33487-3527** * RATON FL 33487 Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite. Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 52-2122392 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ·Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FL 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. 重量数据 使快速点 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 . This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ., . - 🛄 i (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Addition **VCFO** Change CR2E034 (9/99 ☐ Delete DIEHN; DIETRICH-ARNDT NAME STREET ADDRESS 900 BROKEN SOUND PKWY. CITY-ST-ZIP ST-ZIP **BOCA RATON FL 33487** Change ■ Addition PCE0 Delete TITLE FROMM, FREDERICK R NAME STREET ADDRESS 900 BROKEN SOUND PKWY. CITY-ST-ZIP ST - ZIP **BOCA RATON FL 33487** Change __ Addition Delete -TITLE POMPETZKI: GEORGE NAME STREET ADDRESS ADDUKÇÇ 1301 AVENUE OF THE AMERICAS CITY-ST-ZIP ST ZIP **NEW YORK NY 10019** ☐ Change ☐ Addition AS ■ Delete TITLE TEICH, WILL F NAME STREET ADDRESS 1301 AVENUE OF THE AMERICAS CITY-ST-7IP ST-ZIP **NEW YORK NY 10019** Change ☐ Addition Delete TITLE KOCH, ROLAND NAME ADDDCES STREET ADDRESS HOFMANSTRASSE 51, D-81359 MUNICH CITY-ST-7IP ST-ZIP **GERMANY** Change ☐ Addition D ☐ Delete TITLE BERNSAU, HANS-WALTER NAME SIEMENS STROMBERG-CARLSON STREET ADDRESS CITY-ST-ZIP ST ZIP MUNICH GERMANY 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. Ass't Secretary

GNING OFFICER OR DIRECTOR

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