FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 23, 2002 8:00 am § Secretary of State F98000006966 DOCUMENT # 1. Entity Name SIEMENS REAL ESTATE, INC. 94-23-2002 90432 043 ***150 00 Principal Place of Business Mailing Address 186 WOOD AVENUE SOUTH 186 WOOD AVENUE SOUTH ISELIN NJ 08830 ISELIN NJ 08830 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 13-3978214 Not Applicable Zip Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 8751 W BROWARD BLVD PLANTATION FL 33324 City Zip Code FL 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **VDC** TITLE ☐ Delete TITLE ☐ Change ☐ Addition KROENER, PETER H NAME NAME STREET ADDRESS 186 WOOD AVENUE SOUTH STREET ADDRESS CITY-ST-ZIP ISELIN NJ 08830 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change NAME WRIGHT, GERALD H NAME STREET ADDRESS 153 EAST 53RD STREET STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10022 CITY-ST-7IP TITLE _ Delete TITLE ☐ Change ☐ Addition NAME POMPETZKI, GEORGE NAME STREET ADDRESS 186 WOOD AVE STREET ADDRESS CITY-ST-ZIP ISELIN NJ 08830 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MAWHIRT, ROBERT B NAME 186 WOOD AVE SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ISELIN NJ 08830 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition **NIEHAUS, PETER** NAME STREET ADDRESS WITTELSBACHERPLATZ 2 STREET ADDRESS CITY-ST-7/P MUNICH, GERMANY 80312 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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.

George Pompetzki, Assistant Secretary