

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2005 8:00 am
Secretary of State

04-21-2005 90240 014 ***150.00

DOCUMENT # F98000006966 1. Entity Name SIEMENS REAL ESTATE, INC.					
Principal Place of Business 186 WOOD AVENUE SOUTH ISELIN, NJ 08830			Mailing Address C/O SIEMENS CORPORATION 170 WOOD AVENUE SOUTH ISELIN, NJ 08830		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 13-3978214	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 8751 W BROWARD BLVD PLANTATION, FL 33324				Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ACEO CHEATHAM, KEITH 186 WOOD AVE SOUTH ISELIN, NJ 08830 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KAPLIN, JULIAN M 186 WOOD AVE SOUTH ISELIN, NJ 08830 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS GOTLIFFE, ALAN 170 WOOD AVE. SOUTH ISELIN, NJ 08830 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PELZ, RAINER DR. ST. MARTIN ST. 76, POSTFACH 80 17 60 MUNICH, GERMANY, 81617 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SHCARPE, JOCHEN DR. WITTELSBACHERPLATS2 MUNICH, GERMANY, 80312 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Klaus Stegmann 153 East 53rd Street New York, New York 10022 <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:		Alan Gotliffe		Date 4/1/05 Daytime Phone #	

ATTACHMENT

Directors / Officers Report

40064687

As of 2/1/2005

F9800000209600

Siemens Real Estate, Inc.

Directors

Dr. Rainer Pelz

Director

Primary Address: Siemens Real Estate GmbH & Co.
St. Martin Str. 76
Postfach 80 17 60
Munich, Germany 81617 Germany

Karl Heinz Seibert

Director

Primary Address: Siemens Real Estate GmbH & Co.
OHG Siemens Real Estate
Wittelsbacherplatz 2
Munich, Germany 80333

Klaus Stegemann

Director

Primary Address: Siemens Corporation
153 East 53rd Street
New York, New York 10022

Officers

Keith Cheatham

President

Primary Address: Siemens Corporation
186 Wood Avenue South
Iselin, NJ 08830

Keith Cheatham

Chief Executive Officer

Primary Address: Siemens Corporation
186 Wood Avenue South
Iselin, NJ 08830

Sherri Farinaro

Chief Financial Officer

Primary Address: Siemens Real Estate, Inc.
186 Wood Avenue South
Iselin, NJ 08830 USA

Julian M. Kaplin

Secretary

Primary Address: Siemens Corporation
170 Wood Avenue South
Iselin, NJ 08830 USA

Alan Gotliffe

Assistant Secretary (Tax Purposes)

Primary Address: Siemens Corporation
170 Wood Avenue South
Iselin, New Jersey 08830

15000, New Jersey 08000

40064687

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Committee Member

Jochen Scharpe Dr.

Compensation Committee Chairman

Primary Address: Siemens AG
Wittelsbacherplatz 2
Munich, Germany 80312 Germany

Dr. Rainer Pelz

Audit Committee Chairman

Primary Address: Siemens Real Estate GmbH & Co.
St. Martin Str. 76
Postfach 80 17 60
Munich, Germany 81617 Germany

Klaus Stegemann

Audit Committee Member

Primary Address: Siemens Corporation
153 East 53rd Street
New York, New York 10022

Klaus Stegemann

Compensation Committee Member

Primary Address: Siemens Corporation
153 East 53rd Street
New York, New York 10022