

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006966

FILED  
Apr 11, 2007  
Secretary of State

Entity Name: SIEMENS REAL ESTATE, INC.

## Current Principal Place of Business:

186 WOOD AVENUE SOUTH  
ISELIN, NJ 08830

## New Principal Place of Business:

## Current Mailing Address:

C/O SIEMENS CORPORATION  
170 WOOD AVENUE SOUTH  
ISELIN, NJ 08830

## New Mailing Address:

FEI Number: 13-3978214      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
8751 W BROWARD BLVD  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ACEO ( ) Delete  
Name: CHEATHAM, KEITH  
Address: 186 WOOD AVE SOUTH  
City-St-Zip: ISELIN, NJ 08830

Title: S ( ) Delete  
Name: KAPLIN, JULIAN M  
Address: 170 WOOD AVE SOUTH  
City-St-Zip: ISELIN, NJ 08830

Title: AS ( ) Delete  
Name: GOTLIFFE, ALAN  
Address: 170 WOOD AVE. SOUTH  
City-St-Zip: ISELIN, NJ 08830

Title: D ( ) Delete  
Name: CHEATHAM, KEITH  
Address: 186 WOOD AVE. SOUTH  
City-St-Zip: ISELIN, NJ 08830

Title: D ( ) Delete  
Name: STUMPF, HERIBERT  
Address: 153 EAST 53RD ST.  
City-St-Zip: NEW YORK, NY 10022

Title: D ( ) Delete  
Name: ZWIRN, RANDY H  
Address: 4400 ALAFAYA TRAIL  
City-St-Zip: ORLANDO, FL 32826

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALAN GOTLIFFE

AS

04/11/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date