

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004389

FILED
May 02, 2011
Secretary of State

Entity Name: SIEMENS GENERATION SERVICES COMPANY

Current Principal Place of Business:

3501 QUADRANGLE BLVD.
SUITE 175
ORLANDO, FL 32817

New Principal Place of Business:

UNIVERSITY CORPORATE
SUITE 175
ORLANDO, FL 32817

Current Mailing Address:

% SIEMENS CORPORATION
170 WOOD AVEUE SOUTH
ISELIN, NJ 08830 US

New Mailing Address:

FEI Number: 59-3594822 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

OFFICERS AND DIRECTORS:

Title: AS
Name: GOTLIFFE, ALAN
Address: 170 WOOD AVENUE SOUTH
City-St-Zip: ISELIN, NJ 08830

Title: P
Name: MCCORMICK, MICHAEL
Address: 3501 QUADRANGLE BLVD SUITE 175
City-St-Zip: ORLANDO, FL 32817

Title: VP
Name: COOPER, STEVE
Address: 3501 QUADRANGLE BLVD. STE. 175
City-St-Zip: ORLANDO, FL 32817

Title: S
Name: HARMS, KAREN
Address: 4400 ALAFAYA TRAIL
City-St-Zip: ORLANDO, FL 32826

Title: T
Name: ZALTSBERG, LOUIS
Address: 4400 ALAFAYA TRAIL
City-St-Zip: ORLANDO, FL 32826

Title: D
Name: WEEKS, CRAIG
Address: 4400 ALAFAYA TRAIL
City-St-Zip: ORLANDO, FL 32826

I hereby 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 all other like empowered.

SIGNATURE: MARIA VICTORIA CHINCHAR

POA

05/02/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date