FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 22, 2002 8:00 am Secretary of State DOCUMENT # F99000006500 1. Entity Name SIEMENS FOSSIL SERVICES INC. 04-22-2002 90278 001 ***150 Principal Place of Business Mailing Address 4400 ALAFAYA TRAIL 186 WOOD AVE. S. ORLANDO FL 32826 ISELIN NJ 08830 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 25-1122260 Not Applicable Zip Country Zip Country \$8.75 Additional 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) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 TITLE ☐ Delete TITLE ☐ Change ☐ Addition ZALTSBERG, LOUIS NAME NAME STREET ADDRESS 4400 ALAFAYA TRAIL STREET ADDRESS ORLANDO FL 32826 CITY-ST-ZIP GITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME WARE, DOUG STREET ADDRESS STREET ADDRESS 4400 ALAFAYA TRAIL CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32826 ☐ Change □ Addition TITLE TITLE ☐ Delete NAME NAME TAGGART, EDWARD STREET ADDRESS STREET ADDRESS 4400 ALAFAYA TRAIL CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32826 Addition ☐ Change TITLE ☐ Delete TITLE NAME **BROWN, SUSAN** NAME STREET ADDRESS 4400 ALAFAYA TRAIL STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32826 CITY-ST-ZIP Delete TITLE □ Change ☐ Addition TITLE NAME NAME BRUBAKER, DAVID STREET ADDRESS STREET ADDRESS 4400 ALAFAYA TRAIL CITY-ST-ZIP ORLANDO FL 32826 CITY-ST-ZIP AS ☐ Delete TITLE Change Addition NAME POMPETZKI, GEORGE NAME **186 WOOD AVENUE SOUTH** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ISELIN NJ 08830 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 George Pompetzki, Assistant Secretary

SIGNATURE:

Davtime Phone #