



2005 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-21-2005 90242 025 ***150.00

DOCUMENT # F99000006500 1. Entity Name SIEMENS FOSSIL SERVICES INC.					
Principal Place of Business 4400 ALAFAYA TRAIL ORLANDO, FL 32826			Mailing Address C/O SIEMENS CORPORATION 170 WOOD AVE SOUTH ISELIN, NJ 08830		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 25-1122260	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
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	T		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	ZALTSBERG, LOUIS		NAME		
STREET ADDRESS	4400 ALAFAYA TRAIL		STREET ADDRESS		
CITY-ST-ZIP	ORLANDO, FL 32826		CITY-ST-ZIP		
TITLE	V		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	AYOGB, ANDREW		NAME		
STREET ADDRESS	11842 CORPORATE BLVD.		STREET ADDRESS		
CITY-ST-ZIP	ORLANDO, FL 32817		CITY-ST-ZIP		
TITLE	P		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	TAGGART, EDWARD		NAME		
STREET ADDRESS	4400 ALAFAYA TRAIL		STREET ADDRESS		
CITY-ST-ZIP	ORLANDO, FL 32826		CITY-ST-ZIP		
TITLE	AS		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	FLYNN, CHRISTOPHER J		NAME		
STREET ADDRESS	4400 ALAFAYA TRAIL		STREET ADDRESS		
CITY-ST-ZIP	ORLANDO, FL 32826		CITY-ST-ZIP		
TITLE	D		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BRUBAKER, DAVID		NAME		
STREET ADDRESS	4400 ALAFAYA TRAIL		STREET ADDRESS		
CITY-ST-ZIP	ORLANDO, FL 32826		CITY-ST-ZIP		
TITLE	AS		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	GOTLIFFE, ALAN		NAME		
STREET ADDRESS	170 WOOD AVE. SOUTH		STREET ADDRESS		
CITY-ST-ZIP	ISELIN, NJ 08830		CITY-ST-ZIP		
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		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date 4/1/05		
			Daytime Phone #		

ATTACHMENT

Directors, Officers, etc. - Siemens Fossil Services Inc.

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Directors / Officers Report

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As of 2/1/2005

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Siemens Fossil Services Inc.

Directors

David Brubaker

Director

Primary Address: Siemens Fossil Services, Inc.
4400 Alafaya Trail
Orlando, FL 32826 USA

Craig A. Weeks

Director

Primary Address: Siemens Westinghouse Power Corporation
4400 Alafaya Trail
Orlando, FL 32826 USA

Officers

Edward Taggart

President

Primary Address: Siemens Fossil Services Inc.
Laurel Bldg., Suite 355
3504 Lake Lyndia Drive
Orlando, Florida 32871

Karen Harms

Secretary

Primary Address: Siemens Westinghouse Power Corp.
4400 Alafaya Trail
Orlando, Florida 32826

Christopher J. Flynn

Assistant Secretary

Primary Address: Siemens Westinghouse Power Corporation
4400 Alafaya Trail
Orlando, Florida 32826 USA

Nancy Orgaz

Assistant Secretary

Primary Address:

Andrew Ayooob

Vice President

Primary Address: Siemens Westinghouse Power Corp.
11842 Corporate Boulevard
Orlando, Florida 32817

Alan Gotliffe

Assistant Secretary (Tax Purposes)

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

Louis Zaltchera

Treasurer

ATTACHMENT

LOUIS LAMSON

ATTACHMENT

Primary Address:

Siemens Westinghouse Power Corporation
4400 Alafaya Trail
Orlando, FL 32826 USA

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