

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006500

FILED
May 02, 2011
Secretary of State

Entity Name: SIEMENS FOSSIL SERVICES INC.

Current Principal Place of Business:

3504 LAKE LYNDIA
LAUREL BLDG. SUITE 390
ORLANDO, FL 32817

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 25-1122260 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: T
Name: ZALTSBERG, LOUIS
Address: 4400 ALAFAYA TRAIL
City-St-Zip: ORLANDO, FL 32826

Title: VP
Name: AYOGB, ANDREW
Address: 11842 CORPORATE BLVD.
City-St-Zip: ORLANDO, FL 32817

Title: P
Name: TAGGART, EDWARD
Address: 3504 LAKE LYNDIA DRIVE LAUREL BLD STE. 390
City-St-Zip: ORLANDO, FL 32817

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

Title: S
Name: HARMS, KAREN
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 VICKIE CHINCHAR

POA

05/02/2011

Electronic Signature of Signing Officer or Director

Date