

FILED
Jul 01, 2002 8:00 am
Secretary of State

04-22-2002 90161 046 ****50.00

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # MO1000Q00024

1. Entity Name

SIEMENS CARRIER NETWORKS LLC

Principal Place of Business

900 BROKEN SOUND PKWY. NW
BOCA RATON FL 33487

Mailing Address

900 BROKEN SOUND PKWY. NW
BOCA RATON FL 33487

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

c/o Siemens Corporation

Suite, Apt. #, etc.

186 Wood Avenue South

City & State

Iselin, NJ

Zip

08830

Country

USA

4. FEI Number

65-1022838

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

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

FL

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 reappointing)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State
Due By May 1, 2002

9. MANAGING MEMBERS/MANAGERS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
Manager/VP	Larry McMillen	900 Broken Sound Parkway	Boca Raton, FL 33487	☐
Manager/Ass't Sec'y	Cory D. Heith	900 Broken Sound Parkway	Boca Raton, FL 33487	☐
Ass't Sec'y	George Pompetzki	186 Wood Avenue South	Iselin, NJ 08830	☐
Manager/CEO/P	Roland Meizner	900 Broken Sound Parkway	Boca Raton, FL 33487	☐
Secretary	Kenneth J. Russell	900 Broken Sound Parkway	Boca Raton, FL 33487	☐
				☐

10. ADDITIONS/CHANGES

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change	☐ Addition
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 606, Florida Statutes.

SIGNATURE:

George Pompetzki

George Pompetzki, Assistant Secretary

3/8/02

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

Directors / Officers Report

M0100000024 As of
06/03/2002

Siemens Carrier Networks LLC

Officers

Roland Meinzer

President

Primary Address: Siemens ICN
900 Broken Sound Parkway
Boca Raton, Florida 33487

Roland Meinzer

Chief Executive Officer

Primary Address: Siemens ICN
900 Broken Sound Parkway
Boca Raton, Florida 33487

Cory D. Heith

Assistant Secretary

Primary Address: Siemens Information and Communication Networks, Inc.
900 Broken Sound Parkway
Boca Raton, FL 33487 USA

Larry McMillen

Vice President

Primary Address: Siemens Information and Communication Networks, Inc.
900 Broken Sound Parkway
Boca Raton, FL 33487 USA

George Pompetzki

Assistant Secretary (Tax Purposes)

Primary Address: Siemens Corporation
186 Wood Avenue South
Iselin, NJ 08830 USA

Kenneth J. Russell

Secretary

Primary Address: Siemens Information and Communication Networks, Inc.
900 Broken Sound Parkway
Boca Raton, FL 33487 USA

Managers

Cory D. Heith

Manager

Primary Address: Siemens Information and Communication Networks, Inc.
900 Broken Sound Parkway
Boca Raton, FL 33487 USA

Larry McMillen

Manager

Primary Address: Siemens Information and Communication Networks, Inc.
900 Broken Sound Parkway
Boca Raton, FL 33487 USA

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Directors / Officers Report

As of
06/03/2002

Siemens Carrier Networks LLC

Roland Meinzer

Manager

Primary Address:

Siemens ICN
900 Broken Sound Parkway
Boca Raton, Florida 33487