

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000812

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: SMI HOLDING LLC

**Current Principal Place of Business:**

170 WOOD AVE. SOUTH  
ISELIN, NJ 08830

**New Principal Place of Business:**

153 EAST 53RD STREET SUITE 5600  
NEW YORK, NY 10022

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 22-2417781      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

**MANAGING MEMBERS/MANAGERS:**

Title: MGRS ( ) Delete  
Name: JONES, GARY A  
Address: 170 WOOD AVE SOUTH  
City-St-Zip: ISELIN, NJ 08830

Title: MGRM ( ) Delete  
Name: PACANSKY, BEVERLY  
Address: 170 WOOD AVE SOUTH  
City-St-Zip: ISELIN, NJ 08830

Title: AS ( ) Delete  
Name: PACANSKY, BEVERLY  
Address: 170 WOOD AVENUE SOUTH  
City-St-Zip: ISELIN, NJ 08830

**ADDITIONS/CHANGES:**

Title: D (X) Change ( ) Addition  
Name: STEENVOORDEN, LAWRENCE  
Address: 170 WOOD AVE SOUTH  
City-St-Zip: ISELIN, NJ 08830

Title: P (X) Change ( ) Addition  
Name: MEYERS, KENNETH  
Address: 153 EAST 53RD STREET  
City-St-Zip: NEW YORK, NY 10022

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic 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 608, Florida Statutes.

SIGNATURE: BEVERLY PACANSKY

AS

04/20/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date