

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

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

04-21-2005 90033 007 ****50.00

DOCUMENT # M02000002511					
1. Entity Name SIEMENS NETWORK CONVERGENCE LLC					
Principal Place of Business 10 TECHNOLOGY DRIVE WESTFORD, MA 01886			Mailing Address C/O SIEMENS CORPORATION 170 WOOD AVENUE SOUTH ISELIN, NJ 08830 US		
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 01-0702875	
5. Certificate of Status Desired <input type="checkbox"/>				\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			Name Street Address (P.O. Box Number is Not Acceptable) City <div style="text-align: right;"> 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 _____ (NOTE: Registered Agent signature required when reinstating)					
Filing Fee is \$50.00 Due by May 1, 2005		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR GANSWINDT, THOMAS 1756/2171 HOFMANSTR. 51 MUNICH, GERMAN.	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR NOLEN, GEORGE 900 BROKEN SOUND PARKWAY BOCA RATON, FL 33487	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR ARETAKIS, EVE 10 TECHNOLOGY DRIVE WESTFORD, MA 01886	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR WAHL, CHRISTOF 1756/1775 HOFMANNSTR. 51 MUNICH, GERMANY,	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS GOTLIFFE, ALAN 170 WOOD AVENUE SOUTH ISELIN, NJ 08830	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S HEITH, CORY D 186 WOOD AVENUE ISELIN, NJ 08830	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Mgr. Andreas Mattes 1756/2171 Hofmanstr. 51 Munich, Germany				
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 608, Florida Statutes.					
SIGNATURE: Alan Gotliffe 4/1/05					
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>					

ATTACHMENT

Directors / Officers Report

20039908 As of 2/1/2006
#1462000002511

Siemens Network Convergence LLC

Officers

Thomas Ganswindt

Chairman

Primary Address: Siemens ICN
1756/2171
Hofmannstr. 51
Munich, Germany 81359

Eve Aretakis

President

Primary Address: Siemens Network Convergence LLC
271 Mill Road
Chelmsford, Massachusetts 01824

George S. Donahue

Chief Financial Officer

Primary Address: Siemens Network Convergence LLC
271 Mill Road
Chelmsford, MA 01824 USA

Cory D. Heith

Secretary

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

June M. Adams

Assistant Secretary

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

Joseph Codispoti

Assistant Secretary, Intellectual Property

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

Alan Gotliffe

Assistant Secretary (Tax Purposes)

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

Managers

Thomas Ganswindt

Chairman

Primary Address: Siemens ICN
1756/2171
Hofmannstr. 51

Hofmannstr. 51
Munich, Germany 81359

20039908
1402000002511

Andreas Mattes

Manager

Primary Address: Siemens ICN
1756/2171
Hofmannstr. 51
Munich, Germany 81359

Anton Schaaf

Manager

Primary Address:

Eve Aretakis

Manager

Primary Address: Siemens Network Convergence LLC
271 Mill Road
Chelmsford, Massachusetts 01824

Committee Member

Thomas Ganswindt

Compensation Committee Chairman

Primary Address: Siemens ICN
1756/2171
Hofmannstr. 51
Munich, Germany 81359

Andreas Mattes

Compensation Committee Member

Primary Address: Siemens ICN
1756/2171
Hofmannstr. 51
Munich, Germany 81359

Anton Schaaf

Compensation Committee Member

Primary Address: