

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002511

FILED
Apr 04, 2006
Secretary of State

Entity Name: SIEMENS NETWORK CONVERGENCE LLC

Current Principal Place of Business:

10 TECHNOLOGY DRIVE
WESTFORD, MA 01886

New Principal Place of Business:

271 MILL ROAD
CHELMSFORD, MA 01824 US

Current Mailing Address:

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

New Mailing Address:

FEI Number: 01-0702875 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: MGR () Delete
Name: GANSWINDT, THOMAS
Address: 1756/2171 HOFMANSTR. 51
City-St-Zip: MUNICH, GR GERMANY

Title: MGR () Delete
Name: MATTES, ANDREAS
Address: 1756/2171 HOFMANSTR. 51
City-St-Zip: MUNICH, GR GERMANY

Title: MGR (X) Delete
Name: ARETAKIS, EVE
Address: 10 TECHNOLOGY DRIVE
City-St-Zip: WESTFORD, MA 01886

Title: MGR (X) Delete
Name: WAHL, CHRISTOF
Address: 1756/1775 HOFMANNSTR. 51
City-St-Zip: MUNICH, GERMANY,

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

Title: S () Delete
Name: HEITH, CORY D
Address: 186 WOOD AVENUE
City-St-Zip: ISELIN, NJ 08830

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BENDITTE, REINHARD
Address: 900 BROKEN SOUND PARKWAY
City-St-Zip: BOCA RATON, FL 33487

Title: MGR (X) Change () Addition
Name: ARETAKIS, EVE
Address: 271 MILL ROAD
City-St-Zip: CHELMSFORD, MA 01824

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

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

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

Title: S (X) Change () Addition
Name: ADAMS, JUNE M
Address: 900 BROKEN SOUND
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the 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: ALAN GOTLIFFE

AS

04/04/2006

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