


# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

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

04-21-2005 90033 006 \*\*\*\*50.00

<b>DOCUMENT # M02000003106</b> 1. Entity Name <b>SIEMENS MAINTENANCE SERVICES, LLC</b>	
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Principal Place of Business <b>250 EAST ARAPAHO, SUITE 175 RICHARDSON, TX 75081</b>	Mailing Address <b>C/O SIEMENS CORPORATION 170 WOOD AVE S ISELIN, NJ 08830</b>
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**20039909**



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

03072005 Chg-LLC CR2E083 (10/03)

4. FEI Number <b>11-3649991</b>	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired ☐ **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
<b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		<b>FL</b>	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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**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 DULANEY, DARYL 1000 DEERFIELD PARKWAY BUFFALO GROVE, IL 60089 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR KUNKA, STANLEY M 1000 DEERFIELD PARKWAY BUFFALO GROVE, IL 60089 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Mgr. Harry Volande 3333 Old Milton Pkwy. Alpharetta, GA 30005 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MARTIN, AUBERT 3333 OLD MILTON PARKWAY ALPHARETTA, GA 30005 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MCCARTHY, MICHAEL 100 TECHNOLOGY DRIVE ALPHARETTA, GA 30004 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Mgr. Klaus Stegemann 153 East 53rd Street New York, NY 10022 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR PATTERSON, DAVE 250 EAST ARAPAHO RD RICHARDSON, TX 75081 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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 608, Florida Statutes.

**SIGNATURE:** Klaus Stegemann  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date \_\_\_\_\_ Daytime Phone # \_\_\_\_\_

ATTACHMENT

**Directors / Officers Report**

20039909  
As of 2/1/2005  
#H02000003106

**Siemens Maintenance Services LLC**

**Officers**

**David French**

**Chief Financial Officer**

Primary Address: Siemens Maintenance Services, LLC  
250 East Arapaho Road  
Suite 175  
Richardson, TX 75081

**Daniel W. Hislip**

**Secretary**

Primary Address: Siemens Building Technologies  
1000 Deerfield Parkway  
Buffalo Grove, Illinois 60089

**Noe Bermudez**

**Assistant Secretary**

Primary Address:

**Darryl L. Peake**

**Assistant Secretary**

Primary Address: Siemens Building Technologies, Inc.  
1000 Deerfield Parkway  
Buffalo Grove, IL 60089

**David French**

**Vice President**

Primary Address: Siemens Maintenance Services, LLC  
250 East Arapaho Road  
Suite 175  
Richardson, TX 75081

**David Patterson**

**General Manager**

Primary Address:

**Managers**

**Daryl Dulaney**

**Managing Board Chairman**

Primary Address: Siemens Building Technologies, Inc.  
1000 Deerfield Parkway  
Buffalo Grove, IL 60089

**Axel Meier**

**Manager**

Primary Address: Siemens Information & Communications Mobile LLC  
16745 West Bernardo Drive, Suite 400  
San Diego, CA 92127

**Manfred Mueller**

**Manager**

ATTACHMENT I

Directors, Officers, etc. - Siemens Maintenance Service LLC

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Primary Address: Siemens Logistics & Assembly Systems, Inc.  
2700 E. 11th Street  
Dallas, TX 75261

2003999  
# 1402 000003106

**George Nolen** **Manager**

Primary Address: Siemens Corporation  
153 East 53rd Street  
New York, New York 10022

**David Patterson** **Manager**

Primary Address:

**Prashant Ranade** **Manager**

Primary Address: Siemens Logistics and Assembly Systems Inc.  
507 Plymouth Avenue, NE  
Grand Rapids, Michigan 49505

**Klaus Stegemann** **Manager**

Primary Address: Siemens Corporation  
153 East 53rd Street  
New York, New York 10022

**Harry Volande** **Manager**

Primary Address: Siemens Energy & Automation, Inc.  
3333 Old Milton Parkway  
Alpharetta, GA 30005

**Aubert Martin** **Manager**

Primary Address: Siemens Energy & Automation, Inc.  
3333 Old Milton Parkway  
Alpharetta, GA 30005

### **Committee Member**

**Daryl Dulaney** **Managing Board Chairman**

Primary Address: Siemens Building Technologies, Inc.  
1000 Deerfield Parkway  
Buffalo Grove, IL 60089