

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003106

FILED
Apr 06, 2006
Secretary of State

Entity Name: SIEMENS MAINTENANCE SERVICES, LLC

Current Principal Place of Business:

250 EAST ARAPAHO, SUITE 175
RICHARDSON, TX 75081

New Principal Place of Business:

Current Mailing Address:

C/O SIEMENS CORPORATION
170 WOOD AVE S
ISELIN, NJ 08830

New Mailing Address:

FEI Number: 11-3649991 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: DULANEY, DARYL
Address: 1000 DEERFIELD PARKWAY
City-St-Zip: BUFFALO GROVE, IL 60089

Title: MGR () Delete
Name: VOLANDE, HARRY
Address: 3333 OLD MILTON PKWY
City-St-Zip: ALPHARETTA, GA 30005

Title: MGR () Delete
Name: MARTIN, AUBERT
Address: 3333 OLD MILTON PARKWAY
City-St-Zip: ALPHARETTA, GA 30005

Title: MGR (X) Delete
Name: STEGEMANN, KLAUS
Address: 153 EAST 53RD ST
City-St-Zip: NEW YORK, NY 10022

Title: MGR () Delete
Name: PATTERSON, DAVE
Address: 250 EAST ARAPAHO RD
City-St-Zip: RICHARDSON, TX 75081

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: S () Change (X) Addition
Name: HISLIP, DANIEL
Address: 1000 DEERFIELD PARKWAY
City-St-Zip: BUFFALO GROVE, IL 60089

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: DANIEL HISLIP

S

04/06/2006

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