

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

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

04-21-2005 90033 004 ****50.00

DOCUMENT # M02000003436

1. Entity Name
SIEMENS SHARED SERVICES, LLC



Principal Place of Business
**186 WOOD AVENUE SOUTH
ISELIN, NJ 08830**

Mailing Address
**C/O SIEMENS CORPORATION
170 WOOD AVE S.
ISELIN, NJ 08830**

20039911



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03072005 Chg-LLC CR2E083 (10/03)

City & State

City & State

4. FEI Number

52-2090672

Applied For

Not Applicable

Zip

Country

Zip

Country

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

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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
**P
KRONEU, DENICE
186 WOOD AVE S.
ISELIN, NJ 08830** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**V
FEUERSTEIN, HARRY
186 WOOD AVE S.
ISELIN, NJ 08830** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**AS
GOTLIFFE, ALAN
170 WOOD AVE S.
ISELIN, NJ 08830** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**MGRM
SCHNITZER, WERNER
170 WOOD AVE S.
ISELIN, NJ 08830** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**S
SIEMENS, MARK
153 E. 53RD ST
NEW YORK, NY 10022** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**C
STEGEMANN, KLAUS
153 E. 53RD ST
NEW YORK, NY 10022** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ 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:

Alan Gotliffe

Alan Gotliffe

4/1/05

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

ATTACHMENT

Directors / Officers Report

20039911

As of 2/1/201

#MD20000034 BLP

Siemens Shared Services, LLC

Officers

Denice Kronau

President

Primary Address: Siemens Shared Services
170 Wood Avenue South
Iselin, NJ 08830

Denice Kronau

Chief Executive Officer

Primary Address: Siemens Shared Services
170 Wood Avenue South
Iselin, NJ 08830

David Aiken

Chief Financial Officer

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

Mark Siemens

Secretary

Primary Address: Siemens Corporation
153 East 53rd Street
New York, New York 10022-4611

David Aiken

Vice President

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

Harry Feuerstein

Treasurer

Primary Address: Siemens Shared Services
170 Wood Avenue South
Iselin, NJ 08830

Alan Gotliffe

Assistant Secretary (Tax Purposes)

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

Managers

Klaus Stegemann

Chairman

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

20039911

#M02000003434

Axel Meier

Manager

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

Michael Panigel

Manager

Primary Address: Siemens Medical Solutions USA
SMS HQ Human Resources
51 Valley Stream Parkway
Malvern, PA 19355

John Sanderson

Manager

Primary Address: Siemens VDO Automotive Corporation
2400 Executive Hills Blvd
Auburn Hills, MI 48326

Larry A Callahan

Manager

Primary Address: Siemens Information & Communication Networks
1881 Campus Commons Drive
Reston, Virginia 20191

Denice Kronau

Manager

Primary Address: Siemens Shared Services
170 Wood Avenue South
Iselin, NJ 08830

Johannes Naerger

Manager

Primary Address: Siemens Medical Solutions USA, Inc.
51 Valley Stream Parkway
Malvern, Pennsylvania 19355

Werner Schnitzer

Manager

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

Harry W. Zike

Manager

Primary Address: Siemens Westinghouse Power Corporation
Mailcode Q2-484
4400 Alfaya Trail
Orlando, FL 32826

Committee Member

Klaus Stegemann

Compensation Committee Chairman

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

Larry A Callahan

Compensation Committee Member

Primary Address: Siemens Information & Communication Networks

ATTACHMENT

1881 Campus Commons Drive
Reston, Virginia 20191

20039911
M02000003436

Michael Panigel

Compensation Committee Member

Primary Address: Siemens Medical Solutions USA
SMS HQ Human Resources
51 Valley Stream Parkway
Malvern, PA 19355

Werner Schnitzer

Audit Committee Member

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

Klaus Stegemann

Audit Committee Chairman

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