

019

Division of Corporations

Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**Foreign Limited Liability Company
Siemens Capital Company LLC**

Certificate of Status	0
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Help

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Siemens Capital Company LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "L.L.C.")

2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 81-0594416
(FEI number, if applicable)

4. n/a
(Date first transacted business in Florida, if prior to registration.)
 (See sections 605.0904 & 605.0905, F.S., to determine penalty liability)

5. 170 Wood Avenue South, Iselin, NJ 08830
(Street Address of Principal Office)

6. c/o Ms. Debbie Pyle, Siemens Corporation,
(Mailing Address)
GBS R2R US&CR TX 2, 3850 Quadrangle Blvd
Orlando, FL 32817

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: C T Corporation System
Judith B. Argao
(Registered agent's signature)

Judith B. Argao, Asst. Secy.

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<input type="checkbox"/> Manager	Name: <u>Lonnie J. Ellis</u>	<input type="checkbox"/> Manager	Name: <u>Peter Rathgeb</u>
<input type="checkbox"/> Member	Address: <u>170 Wood Avenue South</u>	<input checked="" type="checkbox"/> Member	Address: <u>Otto-Hahn-King 6</u>
<input checked="" type="checkbox"/> Authorized	<u>Iselin, NJ 08830</u>	<input type="checkbox"/> Authorized	<u>Muenchen, Germany 81739</u>
Person		Person	
<input type="checkbox"/> Other	<input type="checkbox"/> Other	<input type="checkbox"/> Other	<input type="checkbox"/> Other
<input type="checkbox"/> Manager	Name: <u>Roland Chalons-Browne</u>	<input type="checkbox"/> Manager	Name: <u>Heribert Stumpf</u>
<input checked="" type="checkbox"/> Member	Address: <u>Otto-Hahn-Ring 6</u>	<input checked="" type="checkbox"/> Member	Address: <u>800 North Point Parkway</u>
<input type="checkbox"/> Authorized	<u>Muenchen, Germany 81739</u>	<input type="checkbox"/> Authorized	<u>Alpharetta, GA 30005</u>
Person		Person	
<input type="checkbox"/> Other	<input type="checkbox"/> Other	<input type="checkbox"/> Other	<input type="checkbox"/> Other
<input type="checkbox"/> Manager	Name: <u>Robert Mignella</u>	<input type="checkbox"/> Manager	Name: <u>Jonathan Falk</u>
<input type="checkbox"/> Member	Address: <u>170 Wood Avenue South</u>	<input type="checkbox"/> Member	Address: <u>170 Wood Avenue South</u>
<input checked="" type="checkbox"/> Authorized	<u>Iselin, NJ 08830</u>	<input checked="" type="checkbox"/> Authorized	<u>Iselin, NJ 08830</u>
Person		Person	
<input type="checkbox"/> Other	<input type="checkbox"/> Other	<input type="checkbox"/> Other	<input type="checkbox"/> Other

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



 Signature of an authorized person

Lonnie J. Ellis, Authorized Person

 Typed or printed name of signer

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SIEMENS CAPITAL COMPANY LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF OCTOBER, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

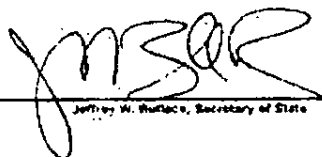
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J. Bullock, Secretary of State



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Jeffrey W. Bullock, Secretary of State

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Date: 10-30-19