

# 2001 UNIFORM BUSINESS REPORT (UBR)

0030358 AB

DOCUMENT # M98000001152

1. Entity Name

SIEMENS POWER TRANSMISSION & DISTRIBUTION, LLC

FILED

01 APR -4 AM 7:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business

7000 SIEMENS ROAD  
WENDELL NC 27591

Mailing Address

7000 SIEMENS ROAD  
WENDELL NC 27591

2. Principal Place of Business

3. Mailing Address

c/o Siemens Corporation

Suite, Apt. #, etc.

Suite, Apt. #, etc.

186 Wood Avenue South

City & State

City & State

Iselin, NJ

4. FEI Number

56-2025811

Applied For

Not Applicable

Zip

Country

Zip

08830

Country

USA

5. Certificate of Status Desired

☐

\$5.00 Additional  
Fee Required

DO NOT WRITE IN THIS SPACE

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00

Make Check Payable to Department of State

9. MANAGING MEMBERS/MEMBERS

10. ADDITIONS/CHANGES

TITLE NAME MGRM SHAREF, URIEL J  
STREET ADDRESS PAUL-GOSSEN STRASSE 100  
CITY-ST-ZIP 91052, ERLANGEN, GERMANY ☒ Delete

TITLE NAME President/CEO ☐ Change ☒ Addition  
NAME Jan J. van Dokkum  
STREET ADDRESS 7000 Siemens Road  
CITY-ST-ZIP Wendell, NC 27591

TITLE NAME MGRM SCHULMEYER, GERHARD  
STREET ADDRESS 153 EAST 3RD STREET  
CITY-ST-ZIP NEW YORK NY ☐ Delete

TITLE NAME ☐ Change ☐ Addition  
NAME 200003993502--6  
STREET ADDRESS -04/12/01--01023--001  
CITY-ST-ZIP \*\*\*\*\*50.00 \*\*\*\*\*50.00

TITLE NAME MGRM MALOTT, THOMAS J  
STREET ADDRESS 3333 OLD MILTON PARKWAY  
CITY-ST-ZIP ALPHARETTA GA 30005 ☒ Delete

TITLE NAME Sr. VP/CFO ☐ Change ☒ Addition  
NAME Uwe Torsten Wetzel  
STREET ADDRESS 7000 Siemens Road  
CITY-ST-ZIP Wendell, NC 27591

TITLE NAME MGRM VOGES, KLAUS  
STREET ADDRESS PAUL-GOSSEN STRASSE  
CITY-ST-ZIP D-91052, ERLANGEN, GERMANY ☒ Delete

TITLE NAME VP, Human Resources ☐ Change ☒ Addition  
NAME Harry Hamilton  
STREET ADDRESS 7000 Siemens Road  
CITY-ST-ZIP Wendell, NC 27591

TITLE NAME ☐ Delete  
STREET ADDRESS  
CITY-ST-ZIP

TITLE NAME Secretary ☐ Change ☒ Addition  
NAME Margaret R. Buker  
STREET ADDRESS 3333 Old Milton Parkway  
CITY-ST-ZIP Alpharetta, GA 30005

TITLE NAME ☐ Delete  
STREET ADDRESS  
CITY-ST-ZIP

TITLE NAME Assistant Secretary ☐ Change ☒ Addition  
NAME Llewellyn P. Young  
STREET ADDRESS 186 Wood Avenue South  
CITY-ST-ZIP Iselin, NJ 08830

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:

Llewellyn P. Young

3/16/01

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

Date

Daytime Phone #

CR2E083 (11/00)