

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 16, 2004 8:00 am
Secretary of State

04-16-2004 90415 047 ****50.00

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1. Entity Name
**SIEMENS POWER TRANSMISSION & DISTRIBUTION,
LLC**



Principal Place of Business
**7000 SIEMENS ROAD
WENDELL, NC 27591**

Mailing Address
**C/O SIMMONS CORPORATION
170 WOOD AVENUE SOUTH
ISELIN, NJ 08830**

24044354



2. Principal Place of Business

3. Mailing Address
c/o Siemens Corporation

Suite, Apt. #, etc.

Suite, Apt. #, etc.
170 Wood Avenue South

01092004 Chg-LLC CR2E083 (10/03)

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**

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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, 2004**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
PCEO
VAN DOKKUM, JAN J ☒ Delete
STREET ADDRESS
7000 SIEMENS ROAD
CITY-ST-ZIP
WENDELL, NC 27591

TITLE
NAME
President/CEO
David Pacyna ☐ Change ☒ Addition
STREET ADDRESS
7000 Siemens Road
CITY-ST-ZIP
Wendell, NC 27591

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

TITLE
NAME
Chairman/Director
Udo Niehage ☐ Change ☒ Addition
STREET ADDRESS
Paul-Gossen-Str. 100
CITY-ST-ZIP
Erlangen, Germany 91052

TITLE
NAME
VCFO
WETZEL, UWE TORSTEN ☒ Delete
STREET ADDRESS
7000 SIEMENS ROAD
CITY-ST-ZIP
WENDELL, ND 27591

TITLE
NAME
CFO/Sr. VP
Robert Reinhard ☐ Change ☒ Addition
STREET ADDRESS
4700 Falls of Neuse Rd, Ste 200
CITY-ST-ZIP
Raleigh, NC 27609

TITLE
NAME
V
HAMILTON, HARRY ☒ Delete
STREET ADDRESS
7000 SIEMENS ROAD
CITY-ST-ZIP
WENDELL, NC 27591

TITLE
NAME
Assistant Secretary
Mark Bridwell ☐ Change ☒ Addition
STREET ADDRESS
3333 Old Milton Parkway
CITY-ST-ZIP
Alpharetta, GA 30005

TITLE
NAME
S
BUKER, MARGARET R ☐ Delete
STREET ADDRESS
3333 OLD MILTON PARKWAY
CITY-ST-ZIP
ALPHARETTA, GA 30005

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

TITLE
NAME
AS
YOUNG, LLEWELLYN P ☒ Delete
STREET ADDRESS
186 WOOD AVENUE SOUTH
CITY-ST-ZIP
ISELIN, NJ 08830

TITLE
NAME
Assistant Secretary
Alan Gotliffe ☐ Change ☒ Addition
STREET ADDRESS
170 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:

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

Alan Gotliffe, Assistant Secretary 3/9/04
Siemens Power Transmission & Distribution, Inc.

Date

Daytime Phone #