


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

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

04-21-2005 90033 005 ***150.00

DOCUMENT # M98000001152	
1. Entity Name SIEMENS POWER TRANSMISSION & DISTRIBUTION, LLC	

Principal Place of Business 7000 SIEMENS ROAD WENDELL, NC 27591	Mailing Address C/O SIEMENS CORPORATION 170 WOOD AVENUE SOUTH ISELIN, NJ 08830
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20039910

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

03072005 Chg-LLC CR2E083 (10/03)	
4. FEI Number 56-2025811	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$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	DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)	

Filing Fee is \$50.00 Due by May 1, 2005	Make check payable to Florida Department of State
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9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO PACYNE, DAVID 7000 SIEMENS ROAD WENDELL, NC 27591 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD NIEHAGE, UDO PAUL-GOSSEN-STR. 100 ERLANGEN, GE 91052 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOV REINHARD, NOBERT 4700 FALLS OF NEUSE RD., STE 200 RALEIGH, NC 27609 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO Frank Heffter 4700 Falls of Neuse Road Suite 200 Raleigh, NC 27609 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BRIDWELL, MARK 3333 OLD MILTON PKWY ALPHARETTA, GA 30005 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BUKER, MARGARET R 3333 OLD MILTON PARKWAY ALPHARETTA, GA 30005 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS GOTLIFFE, ALAN 170 WOOD AVE SOUTH ISELIN, NJ 08830 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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 4/1/05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #	

ATTACHMENT**Directors / Officers Report**

20039910

As of 2/1/201

#198000001152

Siemens Power Transmission & Distribution, Inc.**Directors****Udo Niehage****Chairman**

Primary Address: Siemens AG
PTD
Paul-Gossen-Str. 100
Erlangen, Germany 91052

Frank Heffter**Director**

Primary Address: SPTD
4700 Falls of Neuse Road
Raleigh, NC 27609

George Nolen**Director**

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

David Pacyna**Director**

Primary Address: SPT&D
4700 Falls of Neuse Road
Raleigh, NC 27609

Juergen Schloss**Director**

Primary Address: Siemens AG - Power Transmission
Paul - Gossen - Strasse 100
Erlangen, D91050 Germany

Uriel J. Sharef**Director**

Primary Address: Siemens KWU ZV
Freyesleben Str 1
91058, ERLANGEN GERMANY

Klaus Stegemann**Director**

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

Officers**Udo Niehage****Chairman**

Primary Address: Siemens AG
PTD
Paul-Gossen-Str. 100
Erlangen, Germany 91052

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#1498000001152

David Pacyna

President

Primary Address: SPT&D
4700 Falls of Neuse Road
Raleigh, NC 27609

David Pacyna

Chief Executive Officer

Primary Address: SPT&D
4700 Falls of Neuse Road
Raleigh, NC 27609

Frank Heffter

Chief Financial Officer

Primary Address: SPTD
4700 Falls of Neuse Road
Raleigh, NC 27609

Margaret R Buker

Secretary

Primary Address: Siemens Energy & Automation, Inc.
3333 Old Milton Parkway
Alpharetta, GA 30005 USA

Mark Bridwell

Assistant Secretary

Primary Address: Siemens Energy & Automation Inc.
3333 Old Milton Parkway
Alpharetta, GA 30005

Alan Gotliffe

Assistant Secretary (Tax Purposes)

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

Frank Heffter

Senior Vice President

Primary Address: SPTD
4700 Falls of Neuse Road
Raleigh, NC 27609

Committee Member

Udo Niehage

Compensation Committee Chairman

Primary Address: Siemens AG
PTD
Paul-Gossen-Str. 100
Erlangen, Germany 91052

Udo Niehage

Audit Committee Member

Primary Address: Siemens AG
PTD
Paul-Gossen-Str. 100
Erlangen, Germany 91052

Directors, Officers, etc. - Siemens Power Transmission & Distribution Inc

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George Nolen

Compensation Committee Member

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

Klaus Stegemann

Audit Committee Chairman

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

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