

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

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

04-16-2004 90415 043 \*\*\*\*50.00

**DOCUMENT # M99000000429**

1. Entity Name  
**SIEMENS INFORMATION AND COMMUNICATION  
MOBILE LLC**



Principal Place of Business  
**1675 WEST BERNARDO DRIVE, SUITE 400  
SAN DIEGO, CA 92127**

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

**24044358**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01092004

Chg-LLC

CR2E083 (10/03)

4. FEI Number

**52-2124070**

Applied For

Not Applicable

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 restateing)

DATE

**Filing Fee is \$50.00  
Due by May 1, 2004**

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

9. MANAGING MEMBERS/MANAGERS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**APC  
BAUMGARTL, BERNDT  
16745 WEST BERNARDO DR., STE 400  
SAN DIEGO, CA 92127** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**V  
MEIER, AXEL  
16745 WEST BERNARDO DR., STE 400  
SAN DIEGO, CA** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**V  
VINCENTI, ROSS D  
16745 WEST BERNARDO DR., STE 400  
SAN DIEGO, CA** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**MGRM  
KLEINFELD, KLAUS  
153 EAST 53RD ST  
NEW YORK, NY 10022** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**SVP  
KLEIN, BERNT  
1675 WEST BERNARDO DRIVE, SUITE 400  
SAN DIEGO, CA 92127** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**AS  
POMPETZKI, GEORGE  
186 WOOD AVENUE SOUTH  
ISELIN, NJ** ☒ Delete

10. ADDITIONS/CHANGES

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**President/CEO  
Berndt Baumgartl  
900 Broken Sound Parkway  
Boca Raton, FL 33487** ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**Secretary  
Jacqueline Valenzuela  
16745 W. Bernardo Dr., Ste 400  
San Diego, CA 92127** ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**Manager  
Klaus Stegermann  
153 East 53rd Street  
New York, NY 10022** ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**Assistant Secretary  
Alan Gotliffe  
170 Wood Avenue South  
Iselin, NJ 08830** ☐ 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:**

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

Alan Gotliffe, Assistant Secretary

Date

Daytime Phone #

3/5/04