

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 03, 2003 8:00 am
Secretary of State

04-03-2003 90018 042 *****50.00

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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
186 WOOD AVENUE SOUTH
ISELIN NJ 08830

2. Principal Place of Business

3. Mailing Address

c/o Siemens Corporation

Suite, Apt. #, etc.

Suite, Apt. #, etc.

170 Wood Avenue South

City & State

City & State

Iselin, NJ

Zip

Country

Zip

08830

Country

USA

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

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. 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

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2003

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE **P** ☒ Delete
NAME **PAXTON, GRAHAM**
STREET ADDRESS **16745 WEST BERNARDO DR., STE 400**
CITY-ST-ZIP **SAN DIEGO CA**

TITLE **Acting President/CEO** ☐ Change ☒ Addition
NAME **Berndt Baumgartl**
STREET ADDRESS **1675 West Bernardo Dr., Suite 400**
CITY-ST-ZIP **San Diego, CA 92127**

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

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

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

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

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

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

TITLE **V** ☒ Delete
NAME **HELPER, LINDA**
STREET ADDRESS **11921 NORTH MPOAC EXPRESSWAY**
CITY-ST-ZIP **AUSTIN TX**

TITLE **Sr. VP** ☐ Change ☒ Addition
NAME **Bernt Klein**
STREET ADDRESS **1675 West Bernardo Drive, Suite 400**
CITY-ST-ZIP **San Diego, CA 92127**

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

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

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.

George Pompetzki, Assistant Secretary

SIGNATURE:

SIGNATURE RE

3/10/03

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

Date

Daytime Phone #

CR2E083 (10/02)