

# 2001 UNIFORM BUSINESS REPORT (UBR)

0026285 AF

DOCUMENT # M99000002036

1. Entity Name

SIEMENS BUSINESS SERVICES LLC

FILED

01 APR -4 AM 7:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business

200 WHEELER ROAD  
BURLINGTON MA 01803

Mailing Address

200 WHEELER ROAD  
BURLINGTON MA 01803

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

Zip

Country

Zip

Country

08830

USA

4. FEI Number

52-2124024

Applied For

Not Applicable

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

3000003995623--  
-04/12/01--01127--002  
\*\*\*\*\*50.00 \*\*\*\*\*50.00

9. MANAGING MEMBERS / MEMBERS

10. ADDITIONS / CHANGES

TITLE MGR  
NAME SCHULMEYER, GERHARD ☒ Delete  
STREET ADDRESS 1301 AVENUE OF THE AMERICAS  
CITY-ST-ZIP NEW YORK NY 10019

TITLE Sr. VP/CFO ☐ Change ☒ Addition  
NAME Christian Rohringer  
STREET ADDRESS 200 Wheeler Rd.  
CITY-ST-ZIP Burlington, MA 01803

TITLE MGR  
NAME FROESCHL, FREDRICH ☐ Delete  
STREET ADDRESS OTTO-HAHN-RING 6/MUNICH  
CITY-ST-ZIP 81739 GERMANY

TITLE Chariman ☒ Change ☐ Addition  
NAME Friedrich Froeschl  
STREET ADDRESS Otto-Hahn-Ring 6  
CITY-ST-ZIP Munich 81739 Germany

TITLE MGR  
NAME GERDES, WALTER ☐ Delete  
STREET ADDRESS 200 WHEELER ROAD  
CITY-ST-ZIP BURLINGTON MA 01803

TITLE President/CEO ☒ Change ☐ Addition  
NAME Walter Gerdes  
STREET ADDRESS 200 Wheeler Road  
CITY-ST-ZIP Burlington, MA 01803

TITLE MGR  
NAME PROBILLA, PETER H ☒ Delete  
STREET ADDRESS HOFMANNSTRABE 51  
CITY-ST-ZIP D-80179 MUNICH, GERMANY

TITLE Secretary ☐ Change ☒ Addition  
NAME J. Michael Russell  
STREET ADDRESS 200 Wheeler Road  
CITY-ST-ZIP Burlington, MA 01803

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE E. Robert Lupone ☐ Change ☒ Addition  
NAME  
STREET ADDRESS 153 East 53rd Street  
CITY-ST-ZIP New York, NY 10022

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE Assistant Secretary ☐ Change ☒ Addition  
NAME George Pompetzki  
STREET ADDRESS 186 Wood Avenue  
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:

*George Pompetzki*

George Pompetzki

Date

3/14/01

Daytime Phone #

CR2E083 (11/00)