

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Feb 10 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P10614** (6)

1. Corporation Name  
**SIEMENS COMMUNICATION SYSTEMS, INC.**

Principal Place of Business  
**900 BROKEN SOUND PKWY  
ACCOUNTING & CONTROL 43RD  
BOCA RA 33487  
US**

Mailing Address  
**1301 AVENUE OF THE AMERICAS  
ACCOUNTING & CONTROL 43RD  
NEW YORK NY 10019**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**07/01/1986**

4. FEI Number

**59-2577704**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

6. Election Campaign Financing  
Trust Fund Contribution ☐

**\$5.00 May Be  
Added to Fees**

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM  
8751 WEST BROWARD BLVD.  
PLANTATION FL 33324**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

**FL**

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME **PCD  
FROMM, FREDERICK R**  
STREET ADDRESS **900 BROKEN SOUND PARKWAY**  
CITY- ST- ZIP **BOCA RATON FL**

TITLE ☒ DELETE

NAME **VTAS  
DIEHN, DIETRICH-ARDNT**  
STREET ADDRESS **900 BROKEN SOUND PARKWAY**  
CITY- ST- ZIP **BOCA RATON FL**

TITLE ☐ DELETE

NAME **V  
WRIGHT, GERALD H.**  
STREET ADDRESS **5500 BROKEN SOUND BLVD.**  
CITY- ST- ZIP **BOCA RATON FL**

TITLE ☐ DELETE

NAME **S  
GANS, WALTER G.**  
STREET ADDRESS **1301 AVE OF THE AMERICAS**  
CITY- ST- ZIP **NEW YORK NY**

TITLE ☒ DELETE

NAME **S  
DONATOS, STEVEN G**  
STREET ADDRESS **1301 AVE OF AMERICAS**  
CITY- ST- ZIP **NEW YORK NY**

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY- ST- ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

☒ Change ☐ Addition

**VTAS  
Herman Stiphout  
900 Broken Sound Blvd.  
Boca Raton, FL 33487**

☐ Change ☐ Addition

**AS  
Llewellyn P. Young  
1301 Avenue of the Americas  
New York, NY 10019**

☐ Change ☐ Addition

**AS  
Llewellyn P. Young  
1301 Avenue of the Americas  
New York, NY 10019**

☐ Change ☐ Addition

14. 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 annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: 

Ass't Secretary

2/2/98

212/258-4160

CR2E034 (10/97)