

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 30 AM 11:57

DOCUMENT # **P26249** (3)

1. Corporation Name
EV8 ELEKTRO-VERWALTUNGSGESELLSCHAFT FUER BETEILIGUNGEN MBH, INC.

Principal Place of Business Mailing Address
C/O SIEMENS CORPORATION C/O SIEMENS CORPORATION
1301 AVENUE OF THE AMERICAS, 43RD FLOOR 1301 AVENUE OF THE AMERICAS, 43RD FLOOR
NEW YORK NY 10019 NEW YORK NY 10019

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **09/29/1989** 3a. Date of Last Report **05/01/1994**
4. FEI Number **98-0105274** 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 has liability for intangible tax under S. 189.032, Florida Statutes 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 Country 28 Zip Country
24 25 29 30

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
8751 WEST BROWARD BLVD.
PLANTATION FL 33324**

10. Name and Address of New Registered Agent
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 title if applicable. (NOTE: Registered Agent signature required when reappointing) DATE

12. OFFICERS AND DIRECTORS
TITLE D
NAME KNIPPERTZ, FRIEDHELM
STREET ADDRESS % 1301 AVE. OF THE AMER.
CITY-ST-ZIP NEW YORK NY
TITLE D
NAME MUELLER, SEIGFIED
STREET ADDRESS % 1301 AVE. OF THE AMER.
CITY-ST-ZIP NEW YORK NY
TITLE VP
NAME ZAINO, LAWRENCE F JR
STREET ADDRESS 1301 AVENUE OF THE AMERICAS, 43RD FLOOR
CITY-ST-ZIP NEW YORK NY
TITLE D
NAME GROSSMAN, ALEXANDER
STREET ADDRESS EBERTSTIASSE 14
CITY-ST-ZIP GUENWALD, GERMANY
TITLE P
NAME KROENER, PETER H.
STREET ADDRESS % 1301 AVE OF THE AMERIC
CITY-ST-ZIP NEW YORK NY
TITLE S
NAME WHITEHEAD, ADRIENNE D.
STREET ADDRESS 1630 NEWFIELD AVE
CITY-ST-ZIP STAMFORD CT

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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, unchanged, or on an attachment with an address.

SIGNATURE *Lawrence F. Zaino, Jr.* **Lawrence F. Zaino, Jr.** 01/17/95 (212) 258-4053
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date (Typed Name #)
J.P. Treasurer

1

Elektro-Verwaltungsgesellschaft Fuer Beteiligungen mbH

Directors:

Alexander Grossmann Director
SSN : NRA
Business : Wittelsbacherplatz 2
Address : D-8000 Munich 2
Germany
Home : Ebertstrasse 14
Address : D-8022 Gruenwald
Germany

Friedhelm Knippertz Director
SSN : NRA
Business : Wittelsbacherplatz 2
Address : D-8000 Munich 2
Germany
Home : Postweg 66 a
Address : D-8000 Muenchen 82
Germany

Siegfried Mueller Director
SSN : NRA
Business : Wittelsbacherplatz 2
Address : D-8000 Munich 2
Germany
Home : Klingerstrasse 38
Address : D-8000 Muenchen 7
Germany

Officers:

Peter H. Kroener President & Controller
SSN : 309-60-1661
Business : c/o Siemens Corporation
Address : 1301 Avenue of the Americas
New York, NY 10019
Home : 245 East 93th Street
Address : New York, NY 10128

Lawrence F. Zaino, Jr. Vice President & Treasurer
SSN : 114-44-3765
Business : c/o Siemens Corporation
Address : 1301 Avenue of the Americas
New York, NY 10019
Home : 19 wood Oak Drive
Address : Westbury, NY 11590

Adrienne D Whitehead Secretary
SSN : 097-40-3311
Business : c/o Siemens Corporation
Address : 1301 Avenue of the Americas
New York, NY 10019

(2)

Home : 1639 Newfield Avenue
Address : Stamford, CT 06905