

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S66333

Entity Name: SIEMENS GROUP REALTY CORP.

Current Principal Place of Business:

5801 N CONGRESS AVENUE
BOCA RATON, FL 33487

Current Mailing Address:

5801 N CONGRESS AVENUE
BOCA RATON, FL 33487 US

FEI Number: 65-0284337

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPOONER, JAMES E.
5801 N CONGRESS AVENUE
BOCA RATON, FL 33487 US

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name SIEMENS, RICHARD
Address 5801 N CONGRESS AVENUE
City-State-Zip: BOCA RATON FL 33487

Title DVT
Name SPOONER, JAMES E
Address 5801 N CONGRESS AVENUE
City-State-Zip: BOCA RATON FL 33487

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JAMES E. SPOONER

VP

01/26/2016

Electronic Signature of Signing Officer/Director Detail

Date