

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005626

Entity Name: SIEMENS INDUSTRY, INC.

Current Principal Place of Business:

100 TECHNOLOGY DRIVE
ALPHARETTA, GA 30005

Current Mailing Address:

100 TECHNOLOGY DRIVE
ALPHARETTA, GA 30005 US

FEI Number: 13-2762488

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 PRESIDENT, CEO, DIRECTOR
Name HOPPING, DAVID
Address 1000 DEERFIELD PARKWAY
City-State-Zip: BUFFALO GROVE IL 60089

Title ASST. SECRETARY
Name ELLIS, LONNIE J
Address 170 WOOD AVENUE SOUTH
City-State-Zip: ISELIN NJ 08830

Title SECRETARY, GENERAL COUNSEL
Name GREENE, LISA
Address 100 TECHNOLOGY DRIVE
City-State-Zip: ALPHARETTA GA 30005

Title VP, CFO, TREASURER, DIRECTOR
Name STUMPF, HERIBERT
Address 100 TECHNOLOGY DRIVE
City-State-Zip: ALPHARETTA GA 30005

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: LONNIE J. ELLIS

ASSISTANT SECRETARY 04/11/2018

Electronic Signature of Signing Officer/Director Detail

Date