2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005626

Entity Name: SIEMENS INDUSTRY, INC.

Current Principal Place of Business:

1000 DEERFIELD PKWY. BUFFALO GROVE, IL 60089

Current Mailing Address:

3333 OLD MILTON PARKWAY 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

FILED Apr 24, 2013

Secretary of State

CC9310946302

Officer/Director Detail:

Title PCEO Title VCFO, DIRECTOR
Name DULANEY, DARYL Name MEIER, AXEL

Address 3333 OLD MILTON PARKWAY Address 3333 OLD MILTON PARKWAY

City-State-Zip: ALPHARETTA GA 30005 City-State-Zip: ALPHARETTA GA 30005

Title S Title VP

Name HISLIP, DANIEL Name FLANAGAN, MITCH

Address 3333 OLD MILTON PARKWAY Address 3333 OLD MILTON PARKWAY

City-State-Zip: ALPHARETTA, GA 50005 City-State-Zip: ALPHARETTA GA 30005

Title SENIOR VP, DIRECTOR
Name LUDWIG, HELMUTH

Address 3333 OLD MILTON PARKWAY

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: MITCH FLANAGAN

Electronic Signature of Signing Officer/Director Detail

VICE PRESIDENT

04/24/2013

Date