

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006500

Entity Name: SIEMENS FOSSIL SERVICES INC.**Current Principal Place of Business:**3504 LAKE LYNDIA DRIVE
LAUREL BLDG, STE 390
ORLANDO, FL 32817**Current Mailing Address:**3850 QUADRANGLE BLVD.
US TAX DEPT, MS AFS 466
ORLANDO, FL 32817 US**FEI Number:** 25-1122260**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 :**

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|-----------------|--|
| Title | PRESIDENT, DIRECTOR |
| Name | EDWARDS, CHARLIE |
| Address | 3504 LAKE LYNDIA DRIVE LAUREL BLDG, STE 390 |
| City-State-Zip: | ORLANDO FL 32817 |

| | |
|-----------------|--|
| Title | TREASURER, DIRECTOR |
| Name | HSU, YINTING |
| Address | 3504 LAKE LYNDIA DRIVE LAUREL BLDG, STE 390 |
| City-State-Zip: | ORLANDO FL 32817 |

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|-----------------|--|
| Title | SECRETARY |
| Name | FLYNN, CHRISTOPHER |
| Address | 3504 LAKE LYNDIA DRIVE LAUREL BLDG, STE 390 |
| City-State-Zip: | ORLANDO FL 32817 |

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

| | |
|-----------------|--------------------|
| Title | ASST. SECRETARY |
| Name | HARMS, KAREN |
| Address | 4400 ALAFAYA TRAIL |
| City-State-Zip: | ORLANDO FL 32826 |

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: KAREN HARMS**ASSISTANT SECRETARY** 04/11/2018_____
Electronic Signature of Signing Officer/Director Detail_____
Date