2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006500

Entity Name: SIEMENS FOSSIL SERVICES INC.

Current Principal Place of Business:

3504 LAKE LYNDIA DRIVE LAUREL BLDG. SUITE 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:

Name

Electronic Signature of Registered Agent

Date

FILED Apr 01, 2016

Secretary of State

CC9193042774

Officer/Director Detail:

Title TREASURER, CFO, DIRECTOR Title VΡ

ZALTSBERG, LOUIS VOIGT, RUSSELL Name Name

Address 3504 LAKE LYNDIA DRIVE Address 3504 LAKE LYNDIA DRIVE

LAUREL BLDG. SUITE 390 LAUREL BLDG. SUITE 390

ORLANDO FL 32817 ORLANDO FL 32817 City-State-Zip: City-State-Zip:

Title DIRECTOR, PRESIDENT Title ASST. SECRETARY TAGGART, EDWARD Name ELLIS, LONNIE J Name

3504 LAKE LYNDIA DRIVE 170 WOOD AVENUE SOUTH Address Address

LAUREL BLDG. SUITE 390 City-State-Zip: ISELIN NJ 08830

ORLANDO FL 32817 City-State-Zip:

Title **SECRETARY** Name HARMS, KAREN

FLYNN, CHRISTOPHER 3504 LAKE LYNDIA DRIVE Address Address

3504 LAKE LYNDIA DRIVE LAUREL BLDG. SUITE 390

Title

ASST. SECRETARY

LAUREL BLDG. SUITE 390 City-State-Zip: ORLANDO FL 32817 ORLANDO FL 32817 City-State-Zip:

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.

04/01/2016 ASSISTANT SECRETARY SIGNATURE: LONNIE J ELLIS