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|--|-------------------|---|--|--|-------|---------|-------------|
| No. C 149937 | | Due no later than Jul 31, 2016 | | 2. Registered Agent and Address (NO PO BOX) | | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | Annual Report Form 1. Mailing Address: Correct in this box if needed. SIEMENS FOSSIL SERVICES INC. 3850 QUADRANGLE BLVD US DEPT TAX, MS AFS 466 ORLANDO FL 32817 | | C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 | | | |
| | | | | 3. <u>New</u> Registered Agent Signature: * | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | | |
| Office Held | Name | Street or PO Address | | City | State | Country | Postal Code |
| VICE PRESIDENT | RUSSELL VOIGT | 3504 LAKE LYNDIA DRIVE SUITE 390 | | ORLANDO | FL | USA | 32817 |
| DIRECTOR | LOUIS ZALTSBERG | 3504 LAKE LYNDIA DRIVE SUITE 390 | | ORLANDO | FL | USA | 32817 |
| PRESIDENT | EDWARD TAGGART | 3504 LAKE LYNDIA DRIVE SUITE 390 | | ORLANDO | FL | USA | 32817 |
| SECRETARY | CHRISTOPHER FLYNN | 3504 LAKE LYNDIA DRIVE SUITE 390 | | ORLANDO | FL | USA | 32817 |
| DIRECTOR | EDWARD TAGGART | 3504 LAKE LYNDIA DRIVE SUITE 390 | | ORLANDO | FL | USA | 32817 |
| TREASURER | LOUIS ZALTSBERG | 3504 LAKE LYNDIA DRIVE SUITE 390 | | ORLANDO | FL | USA | 32817 |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed. * | | | | | |
| DE C 149937 | | Signature: PAULA KIEFER Name (type or print): PAULA KIEFER | | Date: 06/22/2016 Title: AUTHORIZED AGENT | | | |
| Processed 06/22/2016 | | * Electronically provided signatures are accepted as original signatures. | | | | | |