

No. C 179218		Due no later than Jul 31, 2009		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 ENTERPRISE COMMUNICATIONS, INC. STEFAN MEUSER 1001 YAMATO RD BOCA RATON FL 33431 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				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
DIRECTOR	MARK VAYDA	1001 YAMATO RD	BOCA RATON	FL	USA	33431
DIRECTOR	EVE ARETAKIS	1001 YAMATO RD	BOCA RATON	FL	USA	33431
DIRECTOR	STEFAN MEUSER	1001 YAMATO RD	BOCA RATON	FL	USA	33431
TREASURER	STEFAN MEUSER (CFO)	1001 YAMATO RD	BOCA RATON	FL	USA	33431
PRESIDENT	DANA RASMUSSEN	1001 YAMATO RD	BOCA RATON	FL	USA	33431
SECRETARY	JACQUELINE VALENZUELA (ASST. SECRETARY)	1001 YAMATO RD	BOCA RATON	FL	USA	33431
5. Organized Under the Laws of: DE C 179218		6. Annual Report must be signed.* Signature: Stefan Meuser Name (type or print): Stefan Meuser Date: 07/10/2009 Title: Chief Financial Officer				
Processed 07/10/2009		* Electronically provided signatures are accepted as original signatures.				