

No. <b>C 56453</b>		Due no later than Sep 30, 2008		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  SIEMENS ENERGY & AUTOMATION, INC. GAIL BRELAND TAX DEPARTMENT 3333 OLD MILTON PKWY ALPHARETTA GA 30005		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
SECRETARY	MICHAEL S WILLIAMSON	3333 OLD MILTON PARKWAY	ALPHARETTA	GA	USA	30005
DIRECTOR	HARRY VOLANDE	3333 OLD MILTON PARKWAY	ALPHARETTA	GA	USA	30005
SECRETARY	BEVERLY PACANSKY	170 WOOD AVENUE SOUTH	ISELIN	NJ	USA	08830
PRESIDENT	DENNIS SADLOWSKI	3333 OLD MILTON PARKWAY	ALPHARETTA	GA	USA	30005
5. Organized Under the Laws of:  <b>DE C 56453</b>		6. Annual Report must be signed.* Signature: Beverly Pacansky Name (type or print): Beverly Pacansky  Date: 09/04/2008 Title: Secretary				
Processed 09/04/2008		* Electronically provided signatures are accepted as original signatures.				