

No. W 130231		Due no later than Oct 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		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705			
		1. Mailing Address: Correct in this box if needed. SIEMENS POSTAL, PARCEL & AIRPORT LOGISTICS LLC 3850 QUADRANGLE BLVD US TAX DEPT., MS AFS 466 ORLANDO FL 32817		3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	TOBIAS KIRVES - CORP CONTROLLER	2700 ESTERS BLVD DFW AIRPORT	DFW AIRPORT	TX	USA	75261	
MEMBER	GERT SEIDEL - PRESIDENT, CEO	2700 ESTERS BLVD DFW AIRPORT	DFW AIRPORT	TX	USA	75261	
MEMBER	STEFAN BOEHMER - EVP, CFO, TREASURER	2700 ESTERS BLVD DFW AIRPORT	DFW AIRPORT	TX	USA	75261	
MEMBER	GREGORY BLAIR - SECRETARY	2700 ESTERS BLVD DFW AIRPORT	DFW AIRPORT	TX	USA	75261	
MEMBER	DEAN RAMSEY - ASST SECRETARY	2700 ESTERS BLVD DFW AIRPORT	DFW AIRPORT	TX	USA	75261	
MANAGER	STEFAN BOEHMER	2700 ESTERS BLVD DFW AIRPORT	DFW AIRPORT	TX	USA	75261	
MANAGER	GERT SEIDEL	2700 ESTERS BLVD DFW AIRPORT	DFW AIRPORT	TX	USA	75261	
MEMBER	LONNIE J ELLIS - ASST SEC TAX	170 WOOD AVENUE SOUTH	ISELIN	NJ	USA	08830	
5. Organized Under the Laws of: DE W 130231		6. Annual Report must be signed.* Signature: PAULA KIEFER Name (type or print): PAULA KIEFER					
		Date: 10/04/2016 Title: AUTHORIZED AGENT					
Processed 10/04/2016		* Electronically provided signatures are accepted as original signatures.					