

No. C 122611

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

**Due no later than January 31, 2005
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

SIEMENS DEMATIC CORP.
507 PLYMOUTH AVE NE
GRAND RAPIDS, MI 49505

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83701

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Prashant Ranade	507 Plymouth Avenue NE	Grand Rapids	MI	49505
Secretary	Jeffrey Heinze	507 Plymouth Avenue NE	Grand Rapids	MI	49505
Director	Thomas Doeke	507 Plymouth Avenue NE	Grand Rapids	MI	49505
Director	George Nolen	153 East 53rd Street	New York, NY		10022
Director	Klaus Stegemann	153 East 53rd Street	New York, NY		10022

5. Organized Under the Laws of:

NEW YORK
C 122611

6.

Signature

Name (Typed or Printed)

Klaus Stegemann

Date

Title

Director

2.00501E+11