

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 Jan 31, 2003 Annual Report Form 1. Mailing Address - Correct in this box if applicable SIEMENS DEMATIC CORP. 507 PLYMOUTH AV, NE GRAND RAPIDS, MI 49505	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 3. <u>New</u> Registered Agent Signature
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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	Pete J. Metros,	507 Plymouth N.E.,	Grand Rapids,	MI	49505
Secretary	William F. Marchido,	507 Plymouth N.E.,	Grand Rapids,	MI	49505
Director	Dr. Dietmar Straub,	Gleiwitzer Strasse 555,	90475 Nuernberg,	Germany	
Director	Dr. Klaus Kleinfeld,	153 E. 53rd Street,	New York,	NY	10022
Director	Dr. Hans-Joerg Grundmann,	Buecklestr 1-5,	Konstanz,	Germany	78467
Director	Alfred Frank	Gleiwitzer Strasse 555,	90327 Nuernberg,	Germany	
Director	Klaus P. Stegemann,	153 E. 53rd Street,	New York,	NY	10022

5. Organized Under the Laws of: NEW YORK C 122611	6. Signature <u>M. High</u> Date <u>11-20-02</u> Name (Typed or Printed) <u>R. J. High</u> Title <u>President Treasurer</u>
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