Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0460516 Elaine N. Walker Secretary of State Received and Filed

7/22/2011 10:04:23 AM Fee receipt: \$15.00

Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: SIEMENS INDUSTRY, INC.

Company ID: 0460516 State of origin: Delaware

Formation date: 10/8/1998 12:00:00 AM Date filed: 7/22/2011 10:04:23 AM

Fee: \$15.00

Principal Office

1000 DEERFIELD PKWY BUFFALO GROVE, IL 60089

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

CFO Axel Meier
President Daryl Dulaney
Assistant Secretary Beverly Pacansky
Secretary Daniel Hislip
Treasurer Axel Meier

887 DEERFIELD PARKWAY, BUFFALO GROVE, IL 60089 887 DEERFIELD PARKWAY, BUFFALO GROVE, IL 60089 170 WOOD AVENUE SOUTH, ISELIN, NJ 08830 1000 DEERFIELD PARKWAY, BUFFALO GROVE, IL 60089 887 DEERFIELD PARKWAY, BUFFALO GROVE, IL 60089

Directors

Director Daryl Dulaney 887 DEERFIELD PARKWAY, BUFFALO GROVE, IL 60089 Director Klaus Stegemann 527 MADISON AVENUE, NEW YORK, NY 10022

Signatures

Signature Vickie Chinchar Title PoA