

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0460516
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/25/2012 9:24:08 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
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: 6/25/2012 9:24:08 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	3333 Old Milton Parkway, Alpharetta, GA 30005
President	Daryl Dulaney	3333 Old Milton Parkway, Alpharetta, GA 30005
Assistant Secretary	Beverly Pacansky	170 WOOD AVENUE SOUTH, ISELIN, NJ 08830
Secretary	Daniel Hislip	3333 Old Milton Parkway, Alpharetta, GA 30005
Treasurer	Axel Meier	3333 Old Milton Parkway, Alpharetta, GA 30005

Directors

Director	Daryl Dulaney	3333 Old Milton Parkway, Alpharetta, GA 30005
Director	Klaus Stegemann	527 MADISON AVENUE, NEW YORK, NY 10022

Signatures

Signature	SANDRA BLAIR
Title	POWER OF ATTORNEY