

Kentucky Secretary of State Annual Report

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Company SIEMENS ENERGY & AUTOMATION, INC.
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Principal Office

% SIEMENS CORPORATION
170 WOOD AVENUE SOUTH
ISELIN, NJ 08830

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	AUBERT MARTIN	3333 Old Milton Parkway Alpharetta, GA 30005
Assistant Secretary	Beverly Pacansky	170 Wood Avenue South Iselin, NJ 08830
Secretary	Michael S Williamson	3333 Old Milton Parkway Alpharetta, GA 30005
Treasurer	H Volande	3333 Old Milton Parkway Alpharetta, GA 30005
Vice President	H Volande	3333 Old Milton Parkway Alpharetta, GA 30005

Directors

Director	H Volande	3333 Old Milton Parkway Alpharetta, GA 30005
Director	Aubert Martin	3333 Old Milton Parkway Alpharetta, GA 30005
Director	George Nolen	153 East 53rd St. New York, NY 10022
Director	Heribert Stumpf	153 East 53rd St. New York, NY 10022

Signatures

Signature Beverly Pacansky
Title Assistant Secretary