

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

Assistant Secretary	Beverly Pacansky	170 Wood Avenue South Iselin, NJ 08830
Secretary	Michael S Williamson	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
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Signatures

Signature	Beverly Pacansky
Title	Assistant Secretary