

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0462424

Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
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Annual Report
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ARP

Company: SIEMENS ENERGY, INC.
Company ID: 0462424
State of origin: Delaware
Formation date: 9/22/1998 12:00:00 AM
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Principal Office

4400 ALAFAYA TRAIL
ORLANDO, FL 32826

Registered Agent Name/Address

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

Current Officers

CFO	STEVEN CONNER	4400 Alafaya Trail, Orlando, FL 32826
President	RANDY H ZWIRN	4400 ALAFAYA TRAIL ORLANDO, FL 32826
Vice President	BENNIE MARK	11950 Corporate Boulevard, Orlando, FL 32826
Assistant Secretary	ALAN GOTLIFFE	170 WOOD AVENUE SOUTH ISELIN, NJ 08830

Directors

Director	RANDY H ZWIRN	4400 ALAFAYA TRAIL ORLANDO, FL 32826
Director	KLAUS STEGEMANN	527 Madison Avenue, New York, NY 10022

Signatures

Signature	Maria Victoria A. Chinchar
Title	Power of Attorney