

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0462424
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

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
Assistant Secretary	ALAN GOTLIFFE	170 WOOD AVENUE SOUTH ISELIN, NJ 08830
Secretary	Ann Fairchild-VP, General Counsel	4400 Alafaya Trail, Orlando, FL 32826
Vice President	MARK BENNIE	11950 Corporate Boulevard, Orlando, FL 32826

Directors

Director	RANDY H ZWIRN	4400 ALAFAYA TRAIL ORLANDO, FL 32826
Director	ERIC SPIEGEL	300 NEW JERSEY AVE WASHINGTON, DC 20001

Signatures

Signature	Bobby Barnes
Title	Authorized Agent