

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0462424  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/15/2015 10:34:02 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 ENERGY, INC.  
**Company ID:** 0462424  
**State of origin:** Delaware  
**Formation date:** 9/22/1998 12:00:00 AM  
**Date filed:** 5/15/2015 10:34:02 AM  
**Fee:** \$15.00

**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 C CONNER                   | 4400 Alafaya Trail, Orlando, FL 32826  |
| President           | RANDY H ZWIRN                     | 4400 ALAFAYA TRAIL ORLANDO, FL 32826   |
| Assistant Secretary | LONNIE J ELLIS-TAX                | 170 WOOD AVENUE SOUTH ISELIN, NJ 08830 |
| Secretary           | Ann Fairchild-VP, General Counsel | 4400 Alafaya Trail, Orlando, FL 32826  |

**Directors**

|          |                 |                                      |
|----------|-----------------|--------------------------------------|
| Director | RANDY H ZWIRN   | 4400 ALAFAYA TRAIL ORLANDO, FL 32826 |
| Director | STEVEN C CONNER | 4400 ALAFAYA TRAIL ORLANDO, FL 32826 |

**Signatures**

|                  |                  |
|------------------|------------------|
| <b>Signature</b> | BRANDY QUICK     |
| <b>Title</b>     | AUTHORIZED AGENT |