Kentucky Secretary of State Annual Report

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Company SIEMENS POWER TRANSMISSION &

DISTRIBUTION, INC.

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Principal Office Registered Agent

7000 SIEMENS RD C T CORPORATION SYSTEM WENDELL, NC 27591 KENTUCKT HOME LIFE BLDG

LOUISVILLE, KY 40202

Officers

President	David Pacyna	4700 Falls of Neuse Rd. Raleigh, NC 27609
Assistant Secretary	Alan Gotliffe	170 Wood Ave South Iselin, NJ 08830
Secretary	MARGARET R BUKER	3333 Old Milton Parkway Alpharetta, GA 30005

Directors

Director	Juergen Schloss	Paul-Gossen-Strasse 100 Erlangen, D91050 Germany
Director	George Nolen	153 East 53rd St. New York, NY 10022

Signatures

Signature Alan Gotliffe

Title Assistant Secretary