

Kentucky Secretary of State Annual Report

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Company SIEMENS POWER TRANSMISSION &
DISTRIBUTION, INC.
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Principal Office

7000 SIEMENS RD
WENDELL, NC 27591

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY 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	George Nolen	153 East 53rd St. New York, NY 10022
Director	Heribert Stumpf	153 East 53rd St. New York, NY 10022

Signatures

Signature Alan Gotliffe
Title Assistant Secretary