

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP  
**1013973**  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
4/23/2020 5:20:08 PM  
Fee receipt: \$15.00

Michael G. Adams  
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 MOBILITY, INC.  
**Company ID:** 1013973  
**State of origin:** Delaware  
**Formation date:** 3/9/2018 12:00:00 AM  
**Date filed:** 4/23/2020 5:20:08 PM  
**Fee:** \$15.00

**Principal Office**

ONE PENN PLAZA  
SUITE 1100  
NEW YORK, NY 10119

**Registered Agent Name/Address**

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

**Current Officers**

CEO	MARC BUNCHER	498 SEVENTH AVENUE, 16TH FLOOR, NEW YORK, NY 10018
CFO	MARSHA SMITH	ONE PENN PLAZA, STE 1100, NEW YORK, NY 10119
Secretary	SHAWN FRIEDMAN-General Counsel	498 SEVENTH AVENUE, 16TH FLOOR, NEW YORK, NY 10018
Assistant Secretary	LONNIE J. ELLIS	170 WOOD AVENUE SOUTH, ISELIN, NJ 08830

**Directors**

Director	MARC BUNCHER	498 SEVENTH AVENUE, 16TH FLOOR, NEW YORK, NY 10018
Director	MARSHA SMITH	ONE PENN PLAZA, STE 1100, NEW YORK, NY 10119
Director	BARBARA HUMPTON	498 SEVENTH AVENUE, 16TH FLOOR, NEW YORK, NY 10018

**Signatures**

<b>Signature</b>	PAULA KIEFER
<b>Title</b>	AUTHORIZED AGENT