

1.) CORPORATION NAME:

Siemens Energy, Inc.

DUE DATE: **9/30/2011**

SCC ID NO: **F1352964**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4400 ALAFAYA TRAIL

CITY/ST/ZIP: ORLANDO, FL 32826-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: RANDY H ZWIRN
TITLE: P/CEO
ADDRESS: 4400 ALAFAYA TR
CITY/ST/ZIP/CO: ORLANDO, FL 32826-

OFFICER

DIRECTOR

NAME: STEVEN CONNER
TITLE: VP/CFO
ADDRESS: 4400 ALAFAYA TRAIL
CITY/ST/ZIP/CO: ORLANDO, FL 32826-

OFFICER

DIRECTOR

NAME: DAVID PACYNA
TITLE: VICE PRESIDENT
ADDRESS: 7000 SIEMENS ROAD
CITY/ST/ZIP/CO: WENDELL, NC 27591-

OFFICER

DIRECTOR

NAME: CHRISTOPHER J FLYNN
TITLE: ASST SECRETARY
ADDRESS: 4400 ALAFAYA TRAIL
CITY/ST/ZIP/CO: ORLANDO, FL 32826-

OFFICER

DIRECTOR

NAME: ALAN GOTLIFFE
TITLE: ASST SECRETARY
ADDRESS: 170 WOOD AVE S 6TH FL
CITY/ST/ZIP/CO: ISELIN, NJ 08830-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ ALAN GOTLIFFE</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>ALAN GOTLIFFE, ASST SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>8/23/2011</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.