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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Siemens Electronics Assembly Systems, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

J. BRYAN

SEP 30 2008

EXAMINER

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TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Siemens Electronics Assembly Systems, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Delaware 3. 80-0237825
(Jurisdiction under the law of which foreign limited liability company is organized) (FBI number, if applicable)

4. July 30, 2008 5. perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. October 1, 2008
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 3140 Northwoods Parkway, Suite 300
Norcross, GA 30071
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

Please see attached

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: _____

sales and service of electronic assembly equipment

Siemens Energy Automation, Inc.
Signature of a member or an authorized representative of a member

(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

CLANG LANGLEY
Typed or printed name of signee

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Siemens Electronic Assembly Systems, LLC

If name unavailable, the alternate name to be used in the state of Florida is:

2. The name and the Florida street address of the registered agent and office are:

CT Corporation System

(Name)

1200 South Pine Island Road

Florida Street Address (P.O. Box NOT ACCEPTABLE)

Plantation

FL

33324

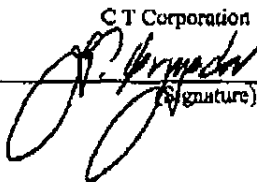
City/State/Zip

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Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

CT Corporation System

By:


(Signature)

Juan Grajeda
Assistant Secretary

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

Siemens Electronics Assembly Systems, LLC

Board of Managers

Mr. Butch Garrison
Siemens Electronics Assembly Systems, LLC
3140 Northwoods Parkway, Suite 300
Norcross, GA 30071
770-797-3111 (phone)
770-797-3119 (fax)

Mr. Thomas Mair
Siemens Electronics Assembly Systems, LLC
3140 Northwoods Parkway, Suite 300
Norcross, GA 30071
770-797-3107 (phone)
770-797-3432 (fax)

Ms. Isabel Witte
Siemens Energy & Automation, Inc.
3333 Old Milton Parkway
Alpharetta, GA 30005
770-751-2713 (phone)
678-297-7140 (fax)

Mr. Guenter Lauber
Siemens AG
Rupert-Mayer-Str. 44
Munich 81379
Germany
49 (89) 20800-33400 (phone)
49 (89) 20800-27438 (fax)

Mr. Raymond Bruce
Siemens AG
Rupert-Mayer-Str. 44
Munich 81379
Germany
49 (89) 20800-44841 (phone)
49 (89) 20800-41868 (fax)

Mr. Wolfgang Buettner
Siemens AG
Rupert-Mayer-Str. 44
Munich 81379
Germany
49 (89) 20800-39530 (phone)
49 (89) 20800-41868 (fax)

Officers

Mr. Butch Garrison
CEO/President
Siemens Electronics Assembly Systems, LLC
3140 Northwoods Parkway, Suite 300
Norcross, GA 30071
770-797-3111 (phone)
770-797-3119 (fax)

Mr. Thomas Mair
CFO/Controller
Siemens Electronics Assembly Systems, LLC
3140 Northwoods Parkway, Suite 300
Norcross, GA 30071
770-797-3107 (phone)
770-797-3432 (fax)

Mr. Ted M. Scartz
Secretary
Siemens Corporation
3333 Old Milton Parkway
Alpharetta, GA 30005
770-751-2381 (phone)
770-740-2594 (fax)

Mr. Craig A. Langley
Assistant Secretary
Siemens Corporation
3333 Old Milton Parkway
Alpharetta, GA 30005
770-751-2047 (phone)
770-740-2594 (fax)

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As of 8/1/08

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SIEMENS ELECTRONICS ASSEMBLY SYSTEMS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF SEPTEMBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

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at corp.delaware.gov/authvar.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6869986

DATE: 09-23-08