

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004387

FILED
Sep 16, 2009
Secretary of State

Entity Name: SIEMENS ELECTRONICS ASSEMBLY SYSTEMS, LLC

Current Principal Place of Business:

3140 NORTHWOODS PARKWAY, SUITE 300
NORCROSS, GA 30071

New Principal Place of Business:

Current Mailing Address:

3140 NORTHWOODS PARKWAY, SUITE 300
NORCROSS, GA 30071

New Mailing Address:

170 WOOD AVENUE SOUTH
ISELIN, NJ 08830

FEI Number: 80-0237825 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GARRISON, BUTCH
Address: 3140 NORTHWOODS PARKWAY, SUITE 300
City-St-Zip: NORCROSS, GA 30071

Title: MGR () Delete
Name: MAIR, THOMAS
Address: 3140 NORTHWOODS PARKWAY, SUITE 300
City-St-Zip: NORCROSS, GA 30071

Title: MGR () Delete
Name: WITTE, ISABEL
Address: 3333 OLD MILTON PARKWAY
City-St-Zip: ALPHARETTA, GA 30005

Title: MGR () Delete
Name: LAUBER, GUENTER
Address: RUPERT-MAYER-STR. 44
City-St-Zip: MUNICH 81379 GERMANY, XX

Title: MGR (X) Delete
Name: BRUCE, RAYMOND
Address: RUPERT-MAYER-STR. 44
City-St-Zip: MUNICH 81379 GERMANY, XX

Title: MGR (X) Delete
Name: BUETTNER, WOLFGANG
Address: RUPERT-MAYER-STR. 44
City-St-Zip: MUNICH 81379 GERMANY, XX

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: PACANSKY, BEVERLY
Address: 170 WOOD AVENUE SOUTH
City-St-Zip: ISELIN, NJ 08830

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BEVERLY PACANSKY

MGRM

09/16/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date