

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004387

FILED
Apr 27, 2010
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:

3975 LAKEFIELD COURT
SUITE
SUWANEE, GA 30024

Current Mailing Address:

170 WOOD AVENUE SOUTH
ISELIN, NJ 08830

New Mailing Address:

%SIEMENS CORPORATION
170 WOOD AVENUE SOUTH
ISELIN, NJ 08830

FEI Number: 80-0237825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: GARRISON, BUTCH
Address: 3975 LAKEFIELD COURT, SUITE 106
City-St-Zip: SUWANEE, GA 30024

Title: MGR
Name: MAIR, THOMAS
Address: 3975 LAKEFIELD COURT, SUITE 106
City-St-Zip: SUWANEE, GA 30024

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

Title: MGRM
Name: PACANSKY, BEVERLY
Address: 170 WOOD AVENUE SOUTH
City-St-Zip: ISELIN, NJ 08830

I hereby 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

AS

04/27/2010

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