



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000073129

2. Name of Corporation Siemens IT Solutions and Services, Inc.

3. Street Address Principal Business Office:

No. and Street: 101 MERRITT 7

City or Town: NORWALK

State: CT

Zip: 06851

Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

PROVIDING DISTRIBUTED COMPUTING MANAGEMENT SOLUTIONS TO MEET THE
SUPPORT REQUIREMENTS FOR FORTUNE 1000 COMPANIES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JOHN EVERS	101 MERRITT 7 NORWALK, CT 06851 USA
SECRETARY	DEBRA DORFMAN	101 MERRITT 7 NORWALK, CT 06851 USA
CEO	JOHN EVERS	101 MERRITT 7 NORWALK, CT 06851 USA
CFO	UWE STELTER	101 MERRIT 7 NORWALK , CT 06851 USA
VICE PRESIDENT	SHIRLEY MEHTA	101 MERRITT 7 NORWALK, CT 06851 USA
ASSISTANT SECRETARY	ALAN GOTLIFFE	170 WOOD AVENUE SOUTH ISELIN, NJ 08830 USA
DIRECTOR	JOERG MAYER	1700 GREAT OAKS WAY ALPHARETTA, GA 30022 USA
DIRECTOR	JOHN EVERS	101 MERRITT 7 NORWALK, CT 06851 USA
DIRECTOR	ERIC ALLAN SPIEGEL	601 PENNSYLVANIA AVENUE, NW WASHINGTON, DC 20004 USA
DIRECTOR	KLAUS STEGEMANN	527 MADISON AVENUE NEW YORK , NY 10022 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	1,000.00	100

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 26 Day of January, 2011 at 6:17:08 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MARIA VICTORIA A. CHINCHAR
Signature of Authorized Representative of the Corporation

POWER OF ATTORNEY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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