



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. 000024207

2. Name of Corporation SIEMENS ENERGY & AUTOMATION, INC.

3. Street Address Principal Business Office:

No. and Street: 3333 OLD MILTON PARKWAY

City or Town: ALPHARETTA

State: GA Zip: 30202 Country: USA

4. Business Phone No.

407-487-5227

5. State of Incorporation

State: DE

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

PROVIDES A WIDE RANGE OF PRODUCTS, SYSTEMS AND SERVICES FOR ELECTRICAL POWER DISTRIBUTION AND INDUSTRIAL AUTOMATION APPLICATION

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
SECRETARY	CRAIG LANGLEY	3333 OLD MILTON PARKWAY ALPHARETTA, GA 30005 USA
CEO	AXEL MEIER	3333 OLD MILTON PARKWAY ALPHARETTA, GA 30005 USA
CFO	HARRY VOLANDE	5800 GRANITE PARKWAY PLANO, TX 75024 USA
ASSISTANT SECRETARY	BEVERLY PACANSKY	170 WOOD AVENUE SOUTH ISELIN, NJ 08830 USA
POWER OF ATTORNEY	SANDRA BLAIR	3500 QUADRANGLE BLVD. MC-888 ORLANDO, FL 32817 USA
POWER OF ATTORNEY	SANDRA BLAIR	3500 QUADRANGLE BLVD. MC-888 ORLANDO, FL 32817 USA
DIRECTOR	JENS WEGMANN	SCHUHSTR. 60 ERLANGEN, 91052 DE
DIRECTOR	HARRY VOLANDE	5800 GRANITE PARKWAY PLANO, TX 75024 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		\$1.00	100.00	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 14 Day of October, 2011 at 12:08:20 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 SANDRA BLAIR
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.

© 2007 - 2011 State of Rhode Island and Providence Plantations
All Rights Reserved