



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: 2012

1. Corporate ID No. 000507738

2. Name of Corporation Siemens Corporation

3. Street Address Principal Business Office:

No. and Street: 300 NEW JERSEY AVE. NW,
SUITE 1000

City or Town: WASHINGTON State: DC Zip: 20001 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

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

FINANCIAL HOLDING COMPANY

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	E. ROBERT LUPONE	527 MADISON AVENUE NEW YORK, NY 10022 USA
CEO	ERIC SPIEGEL	300 NEW JERSEY AVENUE NW WASHINGTON, DC 20001 USA
CFO	KLAUS STEGEMANN	527 MADISON AVE. 8TH FLOOR NEW YORK , NY 10022 USA
ASSISTANT SECRETARY	ALAN GOTLIFFE	170 WOOD AVE SOUTH ISELIN, NY 08830 USA
POWER OF ATTORNEY	SANDRA BLAIR	3500 QUADRANGLE BLVD. ORLANDO, FL 32817 USA
PRESIDENT	ERIC SPIEGEL	300 NEW JERSEY AVENUE NW WASHINGTON, DC 20001 USA
EXECUTIVE VICE PRESIDENT	KLAUS STEGEMANN	527 MADISON AVENUE NEW YORK, NY 10022 USA
SENIOR VICE PRESIDENT, TAXES	BEVERLY PACANSKY	170 WOOD AVENUE SOUTH ISELIN, NJ 08830 USA
VP CHIEF COMPLIANCE OFFICER	KEVIN ROGAN	527 MADISON AVENUE NEW YORK, NY 10022 USA
SENIOR VICE PRESIDENT	E. ROBERT LUPONE	527 MADISON AVENUE NEW YORK, NY 10022 USA
DIRECTOR	JOE KAESER	WITTELSBACHERPLATZ 2 MUNICH, 80333 DEU
DIRECTOR	PETER Y SOLMSSEN	WITTELSBACHERPLATZ 2 MUNICH, 80333 DEU
DIRECTOR	E. ROBERT LUPONE	527 MADISON AVENUE NEW YORK , NY 10022 USA
DIRECTOR	MICHAEL PANIGEL	170 WOOD AVENUE SOUTH ISELIN, NJ 08830 USA
DIRECTOR	ERIC SPIEGEL	300 NEW JERSEY AVENUE NW WASHINGTON, DC 20001 USA
DIRECTOR	KLAUS STEGEMAN	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>
STK	A	\$0.01	3,000.00	3000
STK	B	\$1.00	3,000.00	3000

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 29 Day of January, 2012 at 4:13:35 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.

Form No. 630
Revised 09/07

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