



**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. 000103997

2. Name of Corporation Siemens Energy, Inc.

3. Street Address Principal Business Office:

No. and Street: 4400 ALAFAYA TRAIL

City or Town: ORLANDO

State: FL

Zip: 32826

Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

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

THE DESIGN, MANUFACTURE, AND SERVICING OF STEAM TURBINE-GENERATORS FOR FOSSIL AND NUCLEAR-FUELED POWER PLANTS AND COMBUSTION TURBINE-GENERATORS; THE CONSTRUCTION OF TURNKEY POWER PLANTS, SUPPLYING OTHER POWER GENERATION EQUIPMENT.

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	RANDY H ZWIRN	4400 ALAFAYA TRAIL ORLANDO, FL 32826 USA
CEO	RANDY H ZWIRN	4400 ALAFAYA TRAIL ORLANDO, FL 32826 USA
ASSISTANT SECRETARY	ALAN GOTLIFFE	170 WOOD AVENUE SOUTH ISELIN, NJ 08830 USA
VICE PRESIDENT	RICHARD MOULD	11950 CORPORATE BLVD ORLANDO, FL 32826 USA
DIRECTOR	ERIC SPIEGEL	527 MADISON AVENUE NEW YORK, NY 10022 USA
VICE PRESIDENT & CFO	STEVEN CONNER	4400 ALAFAYA TRAIL ORLANDO, FL 32826 USA
VP & CORPORATE CONTROLLER	MARK BENNIE	11950 CORPORATE BLVD. ORLANDO, FL 32826 USA
ASSISTANT SECRETARY	CHRIS FLYNN	4400 ALAFAYA TRAIL ORLANDO, FL 32826 USA
ASSISTANT SECRETARY	RUSSELL READER	4400 ALAFAYA TRAIL ORLANDO, FL 32826 USA
VP, GENERALCOUNSEL & SECRETARY	THOMAS HERDER	4400 ALFAYA TRAIL ORLANDO, FL 32826 USA
VICE PRESIDENT	CRAIG WEEKS	4400 ALAFAYA TRAIL ORLANDO, FL 32826 USA
POWER OF ATTORNEY	SANDRA BLAIR	3500 QUADRANGLE BLVD. ORLANDO, FL 32817 USA
DIRECTOR	RANDY ZWIRN	4400 ALAFAYA TRAIL ORLANDO, FL 32826 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		\$1.00	1,000.00	1000

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 4:48:08 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 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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