



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. 000102952

2. Name of Corporation Siemens Industry, Inc.

3. Street Address Principal Business Office:

No. and Street: 1000 DEERFIELD PARKWAY

City or Town: BUFFALO GROVE

State: IL

Zip: 60089

Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

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

MANUFACTURE, SERVICE AND INSTALL TEMPERATURE CONTROLS AND FIRE ALARM SYSTEMS.

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	DANIEL HISLIP	3333 OLD MILTON PARKWAY ALPHARETTA, GA 30005 USA
CEO	DARYL DULANEY	3333 OLD MILTON PARKWAY ALPHARETTA, GA 30005 USA
CFO	AXEL MEIER	3333 OLD MILTON PARKWAY ALPHARETTA,, GA 30005 USA
ASSISTANT SECRETARY	BEVERLY PACANSKY	170 WOOD AVENUE SOUTH ISELIN, NJ 08830 USA
VICE PRESIDENT	DAVID MANGANO	887 DEERFIELD PARKWAY BUFFALO GROVE, IL 60089 USA
VICE PRESIDENT	TOM KOPANSKI	3333 OLD MILTON PARKWAY ALPHARETTA, GA 30005 USA
TREASURER	AXEL MEIER	3333 OLD MILTON PARKWAY ALPHARETTA, GA 30005 USA
DIRECTOR	AXEL MEIER	3333 OLD MILTON PARKWAY ALPHARETTA, GA 30005 USA
PRESIDENT	DARYL DULANEY	3333 OLD MILTON PARKWAY ALPHARETTA, GA 30005 USA
ASSISTANT SECRETARY	LLEWELLYN YOUNG	170 WOOD AVENUE SOUTH ISELIN, NJ 08830 USA
ASSISTANT SECRETARY	RICHARD CROCKER	85 JOHN ROAD UNIT 1 CANTON, MA 02021 USA
DIRECTOR	ERIC SPIEGEL	300 NEW JERSEY AVENUE NW WASHINGTON, DC 20001 USA
DIRECTOR	DARYL DULANEY	3333 OLD MILTON PARKWAY ALPHARETTA, GA 30005 USA
DIRECTOR	HELMUTH LUDWIG	3333 OLD MILTON PARKWAY ALPHARETTA, GA 30005 USA
VP & CORPORATE CONTROLLER	MITCH FLANAGAN	3333 OLD MILTON PARKWAY ALPHARETTA, GA 30005 USA
POWER OF ATTORNEY	SANDRA BLAIR	3500 QUADRANGLE BLVD. ORLANDO, FL 32817 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>
CNP		\$0.00	45,000.00	40117

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 7:43:19 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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