



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
 Office of the Secretary of State - Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

SECRETARY OF STATE
 CORPORATIONS DIV
 2012 MAY 21 AM 11:56

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2012 (partial)
 Filing Period: January 1 - March 1 • This report must be typed or printed legibly.
 Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 000024207		2. Exact name of the Corporation Siemens Energy + Automation, Inc.		
3. Principal office address 3333 Old Milton Parkway		City Alpharetta	State GA	Zip 30202
4. Business Phone No. 732-321-3171		5. State of Incorporation Delaware (merged)		
6. Brief description of the character of business conducted in Rhode Island Prior to merger, provided a wide range of products, systems, and services for electrical power distribution and industrial automation application.				
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>				
President Name		Vice-President Name		
Street Address		Street Address		
City	State	Zip	City	State
Secretary Name		Treasurer Name		
Street Address		Street Address		
City	State	Zip	City	State
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>				
Director Name		Director Name		
Street Address		Street Address		
City	State	Zip	City	State
Director Name		Director Name		
Street Address		Street Address		
City	State	Zip	City	State
9. SHARES AUTHORIZED		10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.		NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
		100	Common	\$1.00

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.

File Date _____
 Check No _____
 By: _____

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.
[Signature] 5/18/12
 Signature of Authorized Representative Date

FOR SECRETARY OF STATE USE ONLY

Form No. 630
 Revised: 01/2012

FILED

MAY 21 2012

Daniel Hislip, Vice President, General Counsel
 and Secretary, Siemens Industry, Inc. -
 Successor-in-Interest

BY DL 170919

Attachment

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