



State of Rhode Island and Providence Plantations
Office of the Secretary of State

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Business Corp
Annual Report - Amended

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2014

1. Corporate ID No. 000102952

2. Name of Corporation Siemens Industry, Inc.

3. Street Address Principal Business Office:

No. and Street: 3333 OLD MILTON PARKWAY

City or Town: ALPHARETTA

State: GA Zip: 30005 Country: USA

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 |
| 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 |
| DIRECTOR | DARYL DULANEY | 3333 OLD MILTON PARKWAY ALPHARETTA, GA 30005 USA |

| | | |
|---------------------|----------------|---|
| DIRECTOR | HELMUTH LUDWIG | 3333 OLD MILTON PARKWAY ALPHARETTA, GA 30005 USA |
| VICE PRESIDENT | HELMUTH LUDWIG | 3330 OLD MILTON PARKWAY ALPHARETTA, GA 30005 USA |
| ASSISTANT SECRETARY | GARY MILLS | 85 JOHN ROAD CANTON, MA 02021 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 | | \$0.0000 | 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 3 Day of September, 2014 at 10:16:31 AM. *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 BOBBY BARNES
Signature of Authorized Representative of the Corporation

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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State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

