

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Candra B. Morahan
Secretary of State
DIVISION OF CORPORATIONS

**AND
FILED**

95 FEB -6 PM 12:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 834150 (5)

1. Corporation Name

**WESTINGHOUSE INTERNATIONAL POWER SYSTEMS COMPANY
, INC.**

200001400942
-02/08/95--01129--011
****200.00 ****200.00

DO NOT WRITE IN THIS SPACE.

Principal Place of Business		Mailing Address	
32 LOOCKERMAN SQUARE SUITE L-100 DOVER DE 19901		32 LOOCKERMAN SQUARE SUITE L-100 DOVER DE 19901	
2. Principal Place of Business	2a. Mailing Address	4. FEI Number	3a. Date of Last Report
21	26	25-1181883	03/18/1994
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired	Applied For
22	27	☐	Not Applicable
City & State	City & State	6. Election Campaign Financing	Additional Fee Required
23	28	Trust Fund Contribution	\$8.75
Zip	Country	☐	\$5.00 May Be Added to Fees
24	25	29	30

3. Date Incorporated or Qualified	3a. Date of Last Report
04/10/1975	03/18/1994
4. FEI Number	Applied For
25-1181883	Not Applicable
5. Certificate of Status Desired	Additional Fee Required
☐	\$8.75
6. Election Campaign Financing	May Be Added to Fees
Trust Fund Contribution	\$5.00
☐	
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes	Yes ☐ No ☐

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYES STREET SUITE 105 TALLAHASSEE FL 32301		81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City	
		85 Zip Code	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Marcia A. Hawner, Asst. Secy. DATE 2-6-95

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VD	1.1 TITLE	☐ Change ☐ Addition
NAME	HENDERSON, R.R.	1.2 NAME	
STREET ADDRESS	HAYMAKER ROAD	1.3 STREET ADDRESS	
CITY-ST-ZIP	PITTSBURG PA	1.4 CITY-ST-ZIP	
TITLE	T	2.1 TITLE	☐ Change ☐ Addition
NAME	COX, J.S.	2.2 NAME	
STREET ADDRESS	GATEWAY BLDG	2.3 STREET ADDRESS	
CITY-ST-ZIP	PITTSBURG PA	2.4 CITY-ST-ZIP	
TITLE	S	3.1 TITLE	☐ Change ☐ Addition
NAME	HAYS, C.M.	3.2 NAME	
STREET ADDRESS	GATEWAY BLDG	3.3 STREET ADDRESS	
CITY-ST-ZIP	PITTSBURG PA	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	☐ Change ☐ Addition
NAME	WOODSON, N.D.	4.2 NAME	
STREET ADDRESS	HAYMAKER ROAD	4.3 STREET ADDRESS	
CITY-ST-ZIP	PITTSBURG PA	4.4 CITY-ST-ZIP	
TITLE	P	5.1 TITLE	☐ Change ☐ Addition
NAME	SALVATORI, R.	5.2 NAME	
STREET ADDRESS	GATEWAY BLDG	5.3 STREET ADDRESS	
CITY-ST-ZIP	PITTSBURG PA	5.4 CITY-ST-ZIP	
TITLE	OK	6.1 TITLE	☒ Change ☐ Addition
NAME	CASO, O.L.	6.2 NAME	
STREET ADDRESS	11 STANWIX ST.	6.3 STREET ADDRESS	
CITY-ST-ZIP	PITTSBURGH PA 15222	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption noted in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 907, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address. (See attached listing of additional officers and directors)

SIGNATURE: C.M. HAYS (412) 648-5270
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
C.M. HAYS, SECRETARY

Directors and Officers

01/30/1995

Westinghouse International Power Systems Company, Inc.

DIRECTORS:

R. R. Henderson Director
 Primary : WESTINGHOUSE ELECTRIC SINGAPORE LTD
 Address : NO. 9 LOYANG WAY
 LOYANG INDUSTRIAL ESTATE
 SINGAPORE 1750

R. R. Moore Director
Primary : WESTINGHOUSE ELECTRIC CORPORATION
Address : 4350 NORTHERN PIKE
MONROEVILLE PA 15146

N. D. Woodson Director
Primary : WESTINGHOUSE ELECTRIC CORPORATION
Address : ENERGY CENTER
 4350 NORTHERN PIKE
 MONROEVILLE, PA 15146

OFFICERS:

P. W. Cavanaugh Assistant Secretary
Primary : WESTINGHOUSE ELECTRIC CORPORATION
Address : 11 STANWIX STREET
PITTSBURGH, PA 15221

P. T. Conroy Vice President
Primary : WESTINGHOUSE ELECTRIC CORPORATION
Address : 4400 ALAFAYA TRAIL
ORLANDO FL 32826

J. S. Cox
Primary : WESTINGHOUSE ELECTRIC CORPORATION
Address : 11 STANWIX ST.
PITTSBURGH, PA 15222

J. C. Fink Vice President
Primary : WESTINGHOUSE ELECTRIC CORPORATION
Address : 875 GREENTREE RD
PITTSBURGH, PA 15220

C. M. Hays
Primary : WESTINGHOUSE ELECTRIC CORP.
Address : 11 STANWIX STREET
PITTSBURGH, PA 15222

R. R. Henderson Vice President

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Primary : WESTINGHOUSE ELECTRIC SINGAPORE LTD
Address : NO. 9 LOYANG WAY
LOYANG INDUSTRIAL ESTATE
SINGAPORE 1750

D. L. Klausman Assistant Secretary
Primary : WESTINGHOUSE ELECTRIC CORP.
Address : 11 STANWIX STREET
PITTSBURGH, PA 15222

J. S. LaPilusa Assistant Treasurer
Primary : WESTINGHOUSE ELECTRIC CORP.
Address : 11 STANWIX STREET
PITTSBURGH, PA 15222

R. A. Mikita Assistant Secretary
Primary : WESTINGHOUSE ELECTRIC CORPORATION
Address : 11 STANWIX STREET
PITTSBURGH, PA 15221

R. R. Moore Controller
Primary : WESTINGHOUSE ELECTRIC CORPORATION
Address : 4350 NORTHERN PIKE
MONROEVILLE PA 15146

R. Salvatori President
Primary : WESTINGHOUSE ELECTRIC CORPORATION
Address : 4400 ALAFAYA TRAIL
ORLANDO FL 32826

K. A. Steinebronn Vice President
Primary : WESTINGHOUSE ELECTRIC CORPORATION
Address : 4400 ALAFAYA TRAIL
ORLANDO FL 32826