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CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Monahan  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 851708

(8)

1. Corporation Name

SOLAR TURBINES INCORPORATED

Principal Place of Business

2200 PACIFIC HIGHWAY  
TAX DEPT. MAIL ZONE H-7  
SAN DIEGO CA 92101-1745

Mailing Address

2200 PACIFIC HIGHWAY  
TAX DEPT. MAIL ZONE H-7  
SAN DIEGO CA 92101-1745

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DIVISION OF CORPORATIONS  
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DO NOT WRITE IN THIS SPACE

|                                                                                                                                                  |                                       |
|--------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|
| 3. Date Incorporated or Qualified<br>01/27/1982                                                                                                  | 3a. Date of Last Report<br>02/22/1994 |
| 4. FEI Number<br>95-3621514                                                                                                                      | Applied For<br>Not Applicable         |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                        | \$8.75 Additional Fee Required        |
| 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>                                                               | \$5.00 May Be Added to Fees           |
| 8. This corporation has liability for intangible tax under S. 195.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No |                                       |

|                                |                         |
|--------------------------------|-------------------------|
| 2. Principal Place of Business | 25. Mailing Address     |
| 21. State, Apt. #, etc.        | 26. State, Apt. #, etc. |
| 22. City & State               | 27. City & State        |
| 23. Zip                        | 28. Zip                 |
| 24. Country                    | 29. Country             |
| 30. Country                    |                         |

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

|                                                        |                 |
|--------------------------------------------------------|-----------------|
| 81. Name                                               |                 |
| 82. Street Address (P.O. Box Number is Not Acceptable) |                 |
| 83. City                                               |                 |
| 84. City                                               | FL 85. Zip Code |

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, 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

(Signature of Agent or Officer or Director of the Corporation)

(Signature of Agent or Officer or Director of the Corporation)

DATE

| 12. OFFICERS AND DIRECTORS |                          | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                              |
|----------------------------|--------------------------|-------------------------------------------------------|------------------------------------------------------------------------------|
| TITLE                      | D                        | 1.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       | WOGSLAND, JAMES W.       | 1.2 NAME                                              |                                                                              |
| STREET ADDRESS             | 100 NORTH E ADAMS STREET | 1.3 STREET ADDRESS                                    |                                                                              |
| CITY-ST-ZIP                | PEORIA IL                | 1.4 CITY-ST-ZIP                                       |                                                                              |
| TITLE                      | PD                       | 2.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       | INGS, DONALD M.          | 2.2 NAME                                              |                                                                              |
| STREET ADDRESS             | 2200 PACIFIC HWY         | 2.3 STREET ADDRESS                                    |                                                                              |
| CITY-ST-ZIP                | SAN DIEGO CA             | 2.4 CITY-ST-ZIP                                       |                                                                              |
| TITLE                      | SD                       | 3.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       | KEAR, FRANK E            | 3.2 NAME                                              |                                                                              |
| STREET ADDRESS             | 326 SANTA HELENA         | 3.3 STREET ADDRESS                                    |                                                                              |
| CITY-ST-ZIP                | SOLANA BEACH CA          | 3.4 CITY-ST-ZIP                                       |                                                                              |
| TITLE                      | VPD                      | 4.1 TITLE                                             | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | LUTTON, JAMES D          | 4.2 NAME                                              |                                                                              |
| STREET ADDRESS             | 8378 CAMINITO HELECHO    | 4.3 STREET ADDRESS                                    |                                                                              |
| CITY-ST-ZIP                | LA JOLLA CA              | 4.4 CITY-ST-ZIP                                       |                                                                              |
| TITLE                      | VD                       | 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       | MACIER, ROBERT R.        | 5.2 NAME                                              |                                                                              |
| STREET ADDRESS             | 1790 RUBENSTEIN DRIVE    | 5.3 STREET ADDRESS                                    |                                                                              |
| CITY-ST-ZIP                | CAROLLA CA               | 5.4 CITY-ST-ZIP                                       |                                                                              |
| TITLE                      | T                        | 6.1 TITLE                                             | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | GREGG-THOMAS P.          | 6.2 NAME                                              |                                                                              |
| STREET ADDRESS             | 5103 MONTESSA ST.        | 6.3 STREET ADDRESS                                    |                                                                              |
| CITY-ST-ZIP                | SAN DIEGO, CA 00000      | 6.4 CITY-ST-ZIP                                       |                                                                              |
| TITLE                      | T                        | 7.1 TITLE                                             | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | SCOTT, EDWARD J.         | 7.2 NAME                                              |                                                                              |
| STREET ADDRESS             | 16262 VIA EMBELESO       | 7.3 STREET ADDRESS                                    |                                                                              |
| CITY-ST-ZIP                | SAN DIEGO, CA. 92128     | 7.4 CITY-ST-ZIP                                       |                                                                              |

14. I do hereby certify that the information supplied with this filing is substantially true and correct and that I am not entitled to the exemption stated in Section 195.032(8), Florida Statutes. I further certify that the information indicated on this annual report or supplementary annual report is true and accurate and that my signature shall have the same legal effect as if made to the public. I am an officer or director of the corporation or the registered agent empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on an attached document.

SIGNATURE:

EDWARD J. SCOTT TREASURER

2/8/95

**SOLAR TURBINES INCORPORATED**  
**DIRECTORS AND OFFICERS**  
**1995**

| <u><b>DATE ELECTED</b></u> | <u><b>NAME</b></u>  | <u><b>TITLE</b></u>                          | <u><b>ADDRESS</b></u>                                                           |
|----------------------------|---------------------|----------------------------------------------|---------------------------------------------------------------------------------|
| 8/15/93                    | Donald M. Ings      | President<br>Director                        | 3409 Dickens Street<br>San Diego, CA 92106<br>Soc. Sec. No. 307-50-9932         |
| 4/27/94                    | David W. Esbeck     | Vice President<br>Director                   | 16303 Ave. Suavidad<br>San Diego, CA 92128<br>Soc. Sec. No. 478-56-1258         |
| 4/27/94                    | Greg R. Barr        | Vice President<br>Director                   | 13302 Bronco Way<br>Poway, CA 92060<br>Soc. Sec. No. 076-40-2549                |
| 4/26/90                    | David M. Lehmann    | Vice President<br>Director                   | 856 San Antonio Pl.<br>San Diego, CA 92106<br>Soc. Sec. No. 103-36-7696         |
| 4/26/89                    | Peter A. Carroll    | Vice President                               | 15083 Tierra Alta<br>Del Mar, CA 92104<br>Soc. Sec. No. 047-26-6020             |
| 4/26/89                    | Frank E. Kear       | Secretary                                    | 326 Santa Helena<br>Solana Beach, CA 92075<br>Soc. Sec. No. 320-30-5245         |
| 10/01/91                   | Rennie R. Atterbury | Assistant<br>Secretary                       | 315 W. Crestwood, #445<br>Peoria, IL 61614                                      |
| 5/7/93                     | Mary L. Montez      | Assistant<br>Secretary                       | 1359 Nicion<br>Chula Vista, CA 91191<br>Soc. Sec. No. 508-58-6749               |
| 5/7/93                     | Jacqueline Loaiza   | Assistant<br>Secretary                       | 10662 Sunset Ridge Dr.<br>San Diego, CA 92131-2377<br>Soc. Sec. No. 262-81-8861 |
| 4/27/94                    | Thomas W. McDaniel  | Controller and<br>Chief Financial<br>Officer | 9930 Rue Chantemar<br>San Diego, CA 92131<br>Soc. Sec. No. 358-36-5924          |

|         |                   |                        |                                                                        |
|---------|-------------------|------------------------|------------------------------------------------------------------------|
| 8/28/94 | Edward J. Scott   | Treasurer              | 16262 Via Embeleso<br>San Diego, CA 92128<br>Soc. Sec. No. 333-40-4517 |
| 6/14/91 | R. W. Wuttke      | Assistant<br>Treasurer | 5493 Elm Lane<br>Peoria, IL 61614                                      |
| 4/26/89 | James W. Wogsland | Director               | 6203 Jamestown Road<br>Peoria, IL 61615                                |