

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 02, 2012
Secretary of State

Entity Name: SOLAR TURBINES INCORPORATED

Current Principal Place of Business:

2200 PACIFIC HIGHWAY
TAX DEPT, MAIL ZONE H-7
SAN DIEGO, CA 921011745

New Principal Place of Business:

Current Mailing Address:

9330 SKY PARK COURT
TAX DEPT, MAIL ZONE CSC-16
SANDIEGO, CA 92123 US

New Mailing Address:

FEI Number: 95-3621514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: UMPLEBY, D. JAMES
Address: 2200 PACIFIC HIGHWAY
City-St-Zip: SAN DIEGO, CA 92101

Title: VP
Name: NOLEN, KENNETH K
Address: 2200 PACIFIC HIGHWAY
City-St-Zip: SAN DIEGO, CA 92101

Title: VP
Name: PELLETTE, THOMAS
Address: 2200 PACIFIC HIGHWAY
City-St-Zip: SAN DIEGO, CA 92101

Title: CFO
Name: SCOTT-STANFEL, CECILIA
Address: 2200 PACIFIC HIGHWAY
City-St-Zip: SAN DIEGO, CA 92101

Title: VP
Name: TAYLOR, PETER
Address: 2200 PACIFIC HIGHWAY
City-St-Zip: SAN DIEGO, CA 92101

Title: TRSR
Name: BOYLAN, DANIEL J
Address: 2200 PACIFIC HIGHWAY
City-St-Zip: SAN DIEGO, CA 92101

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANIEL J. BOYLAN

TRSR

04/02/2012

Electronic Signature of Signing Officer or Director

Date