2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 851708

Entity Name: SOLAR TURBINES INCORPORATED

Current Principal Place of Business:

2200 PACIFIC HIGHWAY TAX DEPT, MAIL ZONE H7 SAN DIEGO, CA 92101-1745 FILED Apr 01, 2014 Secretary of State CC5077043809

Current Mailing Address:

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

FEI Number: 95-3621514 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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.

Titla

SIGNATURE:

Titla

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

PRES DIRECTOR

Title	PRES, DIRECTOR	Title	VP, DIRECTOR
Name	PELLETTE, THOMAS	Name	KEITH, MARK J
Address	2200 PACIFIC HIGHWAY	Address	2200 PACIFIC HIGHWAY
City-State-Zip:	SAN DIEGO CA 92101	City-State-Zip:	SAN DIEGO CA 92101
Title	TRSR	Title	VP, DIRECTOR
Name	BOYLAN, DANIEL J	Name	STANLEY, BARBARA G
			•
Address	2200 PACIFIC HIGHWAY	Address	2200 PACIFIC HIGHWAY
City-State-Zip:	SAN DIEGO CA 92101	City-State-Zip:	SAN DIEGO CA 92101
Title	ASST. SECRETARY	Title	ASST. SECRETARY
Tille	ASST. SECRETART	Name	LOAIZA, JACQUELINE
			I CALZA JACIONELINE
Name	HUXTABLE, LAURIE J	Name	EO/ (IZ/ (, O/ (OQOEEII VE
Name Address	HUXTABLE, LAURIE J 2200 PACIFIC HIGHWAY	Address	2200 PACIFIC HIGHWAY
	•		•
Address	2200 PACIFIC HIGHWAY	Address City-State-Zip:	2200 PACIFIC HIGHWAY SAN DIEGO CA 92101
Address	2200 PACIFIC HIGHWAY	Address	2200 PACIFIC HIGHWAY
Address City-State-Zip:	2200 PACIFIC HIGHWAY SAN DIEGO CA 92101	Address City-State-Zip:	2200 PACIFIC HIGHWAY SAN DIEGO CA 92101
Address City-State-Zip: Title	2200 PACIFIC HIGHWAY SAN DIEGO CA 92101 ASST. SECRETARY	Address City-State-Zip: Title	2200 PACIFIC HIGHWAY SAN DIEGO CA 92101 ASST. TREASURER
Address City-State-Zip: Title Name	2200 PACIFIC HIGHWAY SAN DIEGO CA 92101 ASST. SECRETARY STRAUB, PHILIP	Address City-State-Zip: Title Name	2200 PACIFIC HIGHWAY SAN DIEGO CA 92101 ASST. TREASURER BERAN, ROBIN D

Continues on page 2

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

TREASURER

VP DIRECTOR

04/01/2014

Officer/Director Detail Continued:

Title VP, DIRECTOR

Name RAMOS, ENNODIO

2200 PACIFIC HIGHWAY Address

City-State-Zip: SAN DIEGO CA 92101

Title CFO

MARVEL, GARY M Name

2200 PACIFIC HIGHWAY Address

City-State-Zip: SAN DIEGO CA 92101

Title DIRECTOR

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

۷P Title

Name NICKOLAY, CLIVE

2200 PACIFIC HIGHWAY Address City-State-Zip: SAN DIEGO CA 92101

Title **SECRETARY**

Name MOLESKI, ANTHONY Address 2200 PACIFIC HIGHWAY

City-State-Zip: SAN DIEGO CA 92101