2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 851708

Entity Name: SOLAR TURBINES INCORPORATED

Current Principal Place of Business:

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

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.

Title

Name

Address

VP, DIRECTOR

SIGNATURE:

Title

Name

Address

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 01, 2015

Secretary of State

CC8710770196

Officer/Director Detail:

PRES, DIRECTOR

Name	KOZINER, PABLO M	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
Name	FUNK, JONI J	Name	KING, MICHAEL S
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. TREASURER

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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

STRAUB, PHILIP B

2200 PACIFIC HIGHWAY

SAN DIEGO CA 92101

TREASURER

City-State-Zip: SAN DIEGO CA 92101

STILES, SALLY ANN

2200 PACIFIC HIGHWAY

04/01/2015

Officer/Director Detail Continued:

Title VP, DIRECTOR

Name RAMOS, ENNODIO J

Address 2200 PACIFIC HIGHWAY

City-State-Zip: SAN DIEGO CA 92101

Title CFO

Name MARVEL, GARY M
Address 2200 PACIFIC HIGHWAY

City-State-Zip: SAN DIEGO CA 92101

Title DIRECTOR

Name UMPLEBY, III, DONALD JAMES

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

Title VP, DIRECTOR
Name NICKOLAY, CLIVE E
Address 2200 PACIFIC HIGHWAY
City-State-Zip: SAN DIEGO CA 92101

Title SECRETARY

Name MOLESKI, ANTHONY G
Address 2200 PACIFIC HIGHWAY
City-State-Zip: SAN DIEGO CA 92101