

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 26 PM 2:22

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # 801501 (8)

1. Corporation Name

WESTINGHOUSE ELECTRIC CORPORATION

Principal Place of Business

Mailing Address

**ATTN: LICENSE ADMINISTRATOR
TELE-COMPUTER CENTER-BOX 8839
PITTSBURGH PA 15221**

**ATTN: LICENSE ADMINISTRATOR
TELE-COMPUTER CENTER-BOX 8839
PITTSBURGH PA 15221**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/16/1921

3a. Date of Last Report

02/01/1994

4. FEI Number

25-0877540

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

6. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. TITLE

V

NAME

FAUST, KR. E.

STREET ADDRESS

BRINTON RD @ PARKWAY E

CITY - ST - ZIP

PITTSBURGH PA

TITLE

VS

NAME

BRISKMAN, L.J.

STREET ADDRESS

BRINTON RD @ PARKWAY E

CITY - ST - ZIP

PITTSBURGH PA

TITLE

DP

NAME

CLARK, G.M.

STREET ADDRESS

BRINTON RD PARKWAY E

CITY - ST - ZIP

PITTSBURGH, PA 00000

TITLE

S

NAME

MCADAMS, C L (ASST)

STREET ADDRESS

BRINTON RD @ PARKWAY E

CITY - ST - ZIP

PITTSBURGH PA

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. 1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

SEE ATTACHED LIST

☐ Change

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

R. P. Taylor

ASSISTANT CONTROLLER

4/18/95

412-244-2069

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Print

Chartered Printing &

801501

WESTINGHOUSE ELECTRIC CORPORATION

OFFICERS

MICHAEL H JORDAN C D
CHAIRMAN & CEO
11 STANWIX STREET
PITTSBURGH PA 15222

GARY M CLARK P
PRESIDENT
11 STANWIX STREET
PITTSBURGH PA 15222

ANGELINE C STRAKA V S
VP & SECRETARY
11 STANWIX STREET
PITTSBURGH PA 15222

FREDERIC G REYNOLDS V
VP & ASSISTANT CONTROLLER
11 STANWIX STREET
PITTSBURGH PA 15222

CLAUDIA E MORF T
TREASURER
11 STANWIX STREET
PITTSBURGH PA 15222

ROBERT P DAIGLE
ASSISTANT CONTROLLER
11 STANWIX STREET
PITTSBURGH PA 15222

901561

WESTINGHOUSE ELECTRIC CORPORATION

MEMBERS OF THE BOARD OF DIRECTORS

MICHAEL H JORDAN D
CHAIRMAN & CEO
WESTINGHOUSE ELECTRIC CORPORATION
11 STANWIX ST
PITTSBURGH PA 15222

GARY M CLARK D
PRESIDENT
WESTINGHOUSE ELECTRIC CORPORATION
11 STANWIX ST
PITTSBURGH PA 15222

FRANK C CARLUCCI D
CHAIRMAN
THE CARLYLE GROUP
1001 PENNSYLVANIA AVE NW
STE 220S
WASHINGTON DC 20004-2505

GEORGE H CONRADES D
PRESIDENT & CEO
BOLT BERANEK & NEWMAN INC
150 CAMBRIDGE PARK DR
CAMBRIDGE MA 02140

WILLIAM H GRAY III D
UNITED NEGRO COLLEGE FUND
8260 WILLOW OAKS CORPORATE DR
PO BOX 10444
FAIRFAX VA 22031

DAVID T MCLAUGHLIN D
PRESIDENT & CEO
THE ASPEN INSTITUTE
CARMICHAEL RD
QUEENSTOWN MD 21658

12/28/94

80/501

MR RENE C MCPHERSON D
3841 RIVER RD
TOLEDO OH 43614-4333
(Retiring April 26, 1995)

RICHARD M MORROW D
RETIRED CHAIRMAN & CEO
AMOCO CORPORATION
200 E RANDOLPH DR STE 7909
CHICAGO IL 60601-7125

RICHARD R PIVIROTTO D
111 CLAPBOARD RIDGE RD
GREENWICH CT 06830

DR PAULA STERN D
SENIOR FELLOW
PROGRESSIVE POLICY INSTITUTE
513 C ST NE
WASHINGTON DC 20002

ROBERT D WALTER D
CHAIRMAN & CEO
CARDINAL HEALTH INC
655 METRO PLACE S STE 925
DUBLIN OH 43017