PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. 10+3

FOR			A DEPARTMENT OF STATE Sandra B. Mortham Secretary of State VISION OF CORPORATIONS			ECA 1 1 1 1 1 1 1 1 1	
DOCUMENT # 821691 1. Corporation Name					97 JUN -3 AM 11: 57		
Powerserve International, Inc.					SECRETARY OF STATE TALLAHASSEE FLORIDA		
Principal Place of 4400 Alafa Orlando, F	ya Trail	Pittsbur	vix Streer rgh, PA	15222	REINSTA	TEMENT ab-9 his	
2. New Principal C	Office Address, If Applicable	Office Address, If Applicable		Date Incorporated or Qualified To Do Business in Florida 07/29/1968			
Suite, Apt. #, etc.		Suite, Apt. #, et	Suite, Apt. #, etc.			Applied For	
City & State		City & State			25-1193025 Not Applicable		
Žip Country		Zip	Coun	Ountry 6. CERTIFICATE OF STAT		FATUS DESIRED \$8.75 Additional Fee required for a Certificate of Status	
7. Names and Str	eet Addresses of Each Officer and Name of Officers	d/or Director (Florid		rations must list at lea			
Tritle(s) and/or Directors) 0		Officer and/or Director Use Post Office Box I	· 1	City / State / Zip	
						00022012985 -06/04/9701057015 ****915.00 ****915.00	
8. Name and Address of Current Registered Agent					9. Name and Address of New Registered Agent		
CT Obrporation System 1200 South Pine Island Road Plantation, FL 33324				Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, Etc. City State Zip Code			
10. I, being appoin	ted the registered agent of the ab	,		· ·	-		
Signature of Registered Agent	Connie Bry	an Egistered agei	CONNIE E	SKYAN SSISTANT SEC	RETARY DE	ate 6 03 97	
11. Does to Dept. o	his corporation pay of Revenue under S.				No □	(See other side for information on intangible tax.)	
this reinstateme owed by the co	int application, the reason for diss rporation have been paid and the on is true and accurate, and my s	colution has been eli names of Individua signature shall have	iminated, the corp is fisted on this fo the same legal of	orate name satisfies rm do not qualify for	the requirements of section exemption under section on the control of the control	07 or 617, F.S. I further certify that when filing tion 607.0401 or 617.0401, F.S., that all fees stion 119.07(3)(i), F.S. The information indicated	

05/19/1997

Directors and Officers
Powerserve International, Inc.

DIRECTORS:

M. D. Friday Director
Primary: WESTINGHOUSE ELECTRIC CORPORATION

Address: 4400 ALAFAYA TRAIL ORLANDO, FL 32826

R. E. Inskeep Director
Primary: WESTINGHOUSE ELECTRIC CORPORATION

Address : 4400 ALAFAYA TRAIL ORLANDO, FL 32826

R. G. Prothe Director

Primary : WESTINGHOUSE ELECTRIC CORPORATION

Address : 4400 ALAFAYA TRAIL ORLANDO, FL 32826

A. P. Schuler Director

Primary : WESTINGHOUSE ELECTRIC CORPORATION

Address : 4400 ALAFAYA TRAIL ORLANDO, FL 32826

K. H. Seliger Director

Primary : WESTINGHOUSE ELECTRIC CORPORATION
Address : 4400 ALAFAYA TRAIL
ORLANDO, FL 32826

OFFICERS:

D. M. Bachy Secretary
Primary: WESTINGHOUSE ELECTRIC CORPORATION

Address : 11 STANWIX STREET
PITTSBURGH, PA 15222

V. J. Carpenter Assistant Secretary

Primary : WESTINGHOUSE ELECTRIC CORPORATION

Address: 11 STANWIX STREET
PITTSBURGH, PA 15222

C. J. Flynn Assistant Secretary

Primary : WESTINGHOUSE ELECTRIC CORPORATION

Address : 4400 ALAFAYA TRAIL ORLANDO, FL 32826

M. W. Huber Assistant Secretary

Primary : WESTINGHOUSE ELECTRIC CORPORATION

Address: 11 STANWIX STREET PITTSBURGH, PA 15222

R. E. Inskeep Vice President

Primary : WESTINGHOUSE ELECTRIC CORPORATION

Address : 4400 ALAFAYA TRAIL ORLANDO, FL 32826

Assistant Secretary K. D. Keyes

Primary : WESTINGHOUSE ELECTRIC CORPORATION

Address : 11 STANWIX STREET

PITTSBURGH, PA 15222

Assistant Secretary D. L. Klausman

Primary : WESTINGHOUSE ELECTRIC CORPORATION

: 11 STANWIX STREET Address PITTSBURGH, PA 15222

C. E. Morf Treasurer

: WESTINGHOUSE ELECTRIC CORPORATION Primary

Address : 11 STANWIX STREET PITTSBURGH, PA 15222

R. G. Prothe Vice President

Primary : WESTINGHOUSE ELECTRIC CORPORATION

Address : 4400 ALAFAYA TRAIL ORLANDO, FL 32826

President A. P. Schuler

Primary : WESTINGHOUSE ELECTRIC CORPORATION

: 4400 ALAFAYA TRAIL Address ORLANDO, FL 32826

A. C. Straka Assistant Secretary

Primary : WESTINGHOUSE ELECTRIC CORPORATION

: 11 STANWIX STREET Address PITTSBURGH, PA 15222