

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. 1 of 3



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

**APPLICATION FOR REINSTATEMENT**

**FILED**

97 JUN -3 AM 11:57

SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

DOCUMENT # 821691

1. Corporation Name

Powerserve International, Inc.

Principal Place of Business

Mailing Address

4400 Alafaya Trail  
 Orlando, FL 32826

11 Stanwix Street  
 Pittsburgh, PA 15222

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

4. Date Incorporated or Qualified To Do Business in Florida

07/29/1968

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number

25-1193025

Applied For

Not Applicable

City & State

City & State

6.

CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
	See Attached Listing		

888882281-298--5  
 -06/04/97--01057--015  
 \*\*\*915.00 \*\*\*915.00

8. Name and Address of Current Registered Agent

CT Corporation System  
 1200 South Pine Island Road  
 Plantation, FL 33324

9. Name and Address of New Registered Agent

Name

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

Suite, Apt. #, Etc.

City

State  
**FL**

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent

*Connie Bryan*

**CONNIE BRYAN**

**SPECIAL ASSISTANT SECRETARY**

Date 6/03/97

REGISTERED AGENT MUST SIGN

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes  No

(See other side for information on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(j), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

*D.M. Bachy*

D. M. Bachy, Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

05/18/97

Date

412-642-5260

Daytime Phone #

CR2E040 (12/96)

2083

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. Inskip 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. Inskip Vice President  
Primary : WESTINGHOUSE ELECTRIC CORPORATION  
Address : 4400 ALAFAYA TRAIL  
          : ORLANDO, FL 32826

K. D. Keyes Assistant Secretary  
Primary : WESTINGHOUSE ELECTRIC CORPORATION  
Address : 11 STANWIX STREET  
PITTSBURGH, PA 15222

D. L. Klausman Assistant Secretary  
Primary : WESTINGHOUSE ELECTRIC CORPORATION  
Address : 11 STANWIX STREET  
PITTSBURGH, PA 15222

C. E. Morf Treasurer  
Primary : WESTINGHOUSE ELECTRIC CORPORATION  
Address : 11 STANWIX STREET  
PITTSBURGH, PA 15222

R. G. Prothe Vice President  
Primary : WESTINGHOUSE ELECTRIC CORPORATION  
Address : 4400 ALAFAYA TRAIL  
ORLANDO, FL 32826

A. P. Schuler President  
Primary : WESTINGHOUSE ELECTRIC CORPORATION  
Address : 4400 ALAFAYA TRAIL  
ORLANDO, FL 32826

A. C. Straka Assistant Secretary  
Primary : WESTINGHOUSE ELECTRIC CORPORATION  
Address : 11 STANWIX STREET  
PITTSBURGH, PA 15222