

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

DOCUMENT # 829365

(6)

1. Corporation Name

SIEMENS POWER CORPORATION

95 APR -5 PM 1:45

Principal Place of Business

**155 108TH AVE. NE
STE 600
BELLEVUE WA 98004-5901
US**

Mailing Address

**1301 AVENUE OF THE AMERICAS
43RD FLOOR - ACCTG. & CONTROL
NEW YORK NY 10019
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/23/1973

3a. Date of Last Report

04/22/1994

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number

91-0885191

Applied For

Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐ **\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
8751 WEST BROWARD BLVD.
PLANTATION FL 33324**

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 names of registered agent and fee if applicable

NOTE: Registered Agent signature required when resigning

DATE

12. OFFICERS AND DIRECTORS

TITLE	VTD
NAME	WEISS, MARK D.
STREET ADDRESS	2101 HORN RAPIDS RD.
CITY - ST - ZIP	RICHLAND WA
TITLE	AS
NAME	ZAINO, LAWRENCE F. JR
STREET ADDRESS	1301 AVE. OF THE AMERICAS
CITY - ST - ZIP	NEW YORK NY
TITLE	S
NAME	BROOK, HENRY W.
STREET ADDRESS	155 108TH AVE., N.E.
CITY - ST - ZIP	BELLEVUE WA
TITLE	PD
NAME	STEPHENSON, ROBERT B.
STREET ADDRESS	155 108TH AVE NE
CITY - ST - ZIP	BELLEVUE WA
TITLE	V
NAME	MCALLES, DAVID G.
STREET ADDRESS	155 108TH AVE NE
CITY - ST - ZIP	BELLEVUE WA
TITLE	V
NAME	CARLSON, RICHARD G.
STREET ADDRESS	1040 SOUTH 70TH ST
CITY - ST - ZIP	WEST ALLIS WI

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	☒ Change ☐ Addition
22 NAME	AS
23 STREET ADDRESS	James J Hohl
24 CITY - ST - ZIP	1040 South 70th Street
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

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 110.07(3)(b), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES J. HOHL

3/15/95 414-425-3595