

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # 829365 (6)

1. Corporation Name

SIEMENS POWER CORPORATION



Principal Place of Business

155 108TH AVE. NE  
STE 800  
BELLEVUE WA 98004-5901  
US

Mailing Address

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

01/23/1973

3a. Date of Last Report

04/05/1995

4. FEI Number

91-0885191

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

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

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
8751 WEST BROWARD BLVD.  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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

12. OFFICERS AND DIRECTORS

TITLE VTD  
NAME WEISS, MARK D.  
STREET ADDRESS 2101 HORN RAPIDS RD.  
CITY-ST-ZIP RICHLAND WA

TITLE AS  
NAME JAMES, J. H.  
STREET ADDRESS 1040 SOUTH 70TH ST  
CITY-ST-ZIP MILWAUKEE WI

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 MCALEES, 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

1.1 TITLE ASSISTANT SECRETARY ☐ Change ☒ Addition  
1.2 NAME Steven C. Danatos  
1.3 STREET ADDRESS 1301 Ave. of the Americas 43rd Floor  
1.4 CITY-ST-ZIP New York, NY 10019

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME 100001739281  
4.3 STREET ADDRESS -03/12/96--01011--022  
4.4 CITY-ST-ZIP \*\*\*200.00

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 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 119.07(3)(k), Florida Statutes, further certifying 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 in 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:

*Steven C. Danatos*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Steven C. Danatos Assistant Secretary 1/24/96 (212) 258-4137  
Date Daytime Phone #

CR2E034 (12/95)