


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Feb 18 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **829365** (6)  
1. Corporation Name  
**SIEMENS POWER CORPORATION**

Principal Place of Business <b>155 108TH AVE. NE STE 800 BELLEVUE WA 98004-5901 US</b>	Mailing Address <b>1301 AVENUE OF THE AMERICAS 43RD FLOOR - ACCTG. &amp; CONTROL NEW YORK NY 10019 US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified <b>01/23/1973</b>	
25		30		4. FEI Number <b>91-0885191</b>	
25		30		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
25		30		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
25		30		8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>CT CORPORATION SYSTEM 8751 WEST BROWARD BLVD. PLANTATION FL 33324</b>				10. Name and Address of New Registered Agent	
81 Name				82 Street Address (P.O. Box Number is Not Acceptable)	
83				84 City	
85 Zip Code				FL	

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reappointing) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-ST-ZIP
	VTD	WEISS, MARK D.	2101 HORN RAPIDS RD. RICHLAND WA				
	AS	DANATOS, STEVEN C	1301 AVE. OF THE AMERICAS 43RD FLOOR NEW YORK NY 10019				
	S	BROOK, HENRY W.	155 108TH AVE., N.E. BELLEVUE WA				
	PD	STEPHENSON, ROBERT B.	155 108TH AVE NE BELLEVUE WA				
	V	MCALLES, DAVID G.	155 108TH AVE NE BELLEVUE WA				
	V	CARLSON, RICHARD G.	1040 SOUTH 70TH ST WEST ALLIS WI				

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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]* Secretary **2/19/98** (206) 453-4346

CR2E034 (10/97)