

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 26, 1999 8:00 am
Secretary of State

04-26-1999 90121 005 ***150.00

DOCUMENT # 829365 (6)

1. Corporation Name

SIEMENS POWER CORPORATION *ok*

Principal Place of Business

155 108th Avenue NE
STE 800
Bellevue, WA 98004

Mailing Address

1301 Avenue of the Americas
New York, NY 10019

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/23/1973

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current 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 name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE
NAME STEPHENSON, ROBERT B.
STREET ADDRESS: 1040 South 70th Street
CITY-ST-ZIP Milwaukee, WI 53214

TITLE VTD ☐ DELETE
NAME WEISS, MARK D.
STREET ADDRESS: 2101 Horn Rapids Road
CITY-ST-ZIP Richland, WA 99352

TITLE S ☐ DELETE
NAME BROOK, HENRY W.
STREET ADDRESS: 4900 Old Ironsides Dr.
CITY-ST-ZIP Santa Clara, CA 95054

TITLE AS ☐ DELETE
NAME YOUNG, LLEWELLYN P.
STREET ADDRESS: 1301 Avenue of the Americas
CITY-ST-ZIP New York, NY 10019

TITLE D ☐ DELETE
NAME WRIGHT, GERALD
STREET ADDRESS: 1301 Avenue of the Americas
CITY-ST-ZIP New York, NY 10019

TITLE D ☐ DELETE
NAME NORDAHL, J.H.
STREET ADDRESS: 155 108th Avenue NE
CITY-ST-ZIP Bellevue, WA 98009

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

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
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

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 hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(1)(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, with all other like empowered.

SIGNATURE:

Llewellyn P. Young

Llewellyn P. Young

4/5/99

212/258-4160

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)