## 2000 UNIFORM BUSINESS REPORT (UBR)

## **FILED** Jan 22, 2000 8:00 am Secretary of State DOCUMENT # 829365 1. Entity Name SIEMENS POWER CORPORATION 01-22-2000 90082 037 \*\*\*150.00 Mailing Address Principal Place of Business 1301 AVENUE OF THE AMERICAS 155 108TH AVE. NE STE 800 43RD FLOOR - ACCTG. & CONTROL C0009164 BELLEVUE WA 98004-5901 NEW YORK NY 10019-6022 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 91-0885191 Not Applicable Country \$8.75 Additional Zip Country Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 8751 WEST BROWARD BLVD. PLANTATION FL 33324 Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE . (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition ☐ Delete TITLE WEISS, MARK D. NAME STREET ADDRESS STREET ADDRESS 2101 HORN RAPIDS RD. CITY-ST-ZIP CITY-ST-ZIP RICHLAND WA ☐ Addition TITLE Change Delete TITLE Robert A . Dutton 2101 Horns Rapids Rd. NAME BROOK, HENRY W. NAME STREET ADDRESS STREET ADDRESS 155 108TH AVE., N.E. Richland, WA 99352 CITY-ST-ZIP CITY-ST-7IP **BELLEVUE WA** Addition Change TITLE 🖳 Delete PD stephenson, robert B. NAME J. H. Nordahl NAME STREET ADDRESS STREET ADDRESS 1040 SOUTH 70TH ST 155 108th Avenue NE Bellevue, WA 98009-0777 CITY-ST-ZIP CITY-ST-ZIP MILWAUKEE WI 53214 Change ★ Addition TITLE TITLE ☐ Delete Gerald H. Wright NAME MCALEES, DAVID G. STREET ADDRESS 155 108TH AVE NE 1301 6th Avenue STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BELLEVUE WA New York, NY 10019 ☐ Addition ☐ Change □ Delete TITLE Stephenson, Robert B. 1040 South 70th St NAME STREET ADDRESS STREET ADDRESS Milwaukee, WI 53214 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition AS Llewellyn P. Young ☐ Change ☐ Delete TITLE TITLE NAME 1301 6th Avenue STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

New York, NY 10019

r - Ass't Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR