

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

**FILED**

**Feb 13 1997 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 834150 (5)**  
 1. Corporation Name  
**WESTINGHOUSE INTERNATIONAL POWER SYSTEMS COMPANY, INC.**



Principal Place of Business <b>1200 S PINE ISLAND RD PLANTATION FL 33324 US</b>	Mailing Address <b>1200 S PINE ISLAND ROAD PLANTATION FL 33324-4413 US</b>
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3. Date Incorporated or Qualified <b>04/10/1975</b>	3a. Date of Last Report <b>02/19/1996</b>
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2. Principal Place of Business	2b. Mailing Address	4. FEI Number <b>25-1181883</b>	Applied For Not Applicable
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
22. City & State	27. City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
23. Zip	28. Zip	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	
24. Country	29. Country		

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
<b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324</b>		81. Name	
		82. Street Address (P.O. Box Number is Not Acceptable)	
		83.	
		84. City	<b>FL</b> 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>VD</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HENDERSON, R.R.</b>	1.2 NAME	
STREET ADDRESS	<b>HAYMAKER ROAD</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>PITTSBURG PA</b>	1.4 CITY-ST-ZIP	
TITLE	<b>T</b> <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MORF, C.E.</b>	2.2 NAME	
STREET ADDRESS	<b>11 STANWIX ST</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>PITTSBURG PA</b>	2.4 CITY-ST-ZIP	
TITLE	<b>S</b> <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BACHY, D.M.</b>	3.2 NAME	
STREET ADDRESS	<b>11 STANWIX ST</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>PITTSBURG PA</b>	3.4 CITY-ST-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>WOODSON, N.D.</b>	4.2 NAME	<b>Daigle, R. P.</b>
STREET ADDRESS	<b>HAYMAKER ROAD</b>	4.3 STREET ADDRESS	<b>4350 Northern Pike</b>
CITY-ST-ZIP	<b>PITTSBURG PA</b>	4.4 CITY-ST-ZIP	<b>Monroeville, PA 15146</b>
TITLE	<b>P</b> <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>STEINEBRONN, K.A.</b>	5.2 NAME	
STREET ADDRESS	<b>4400 ALAFAYA TRAIL</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>ORLANDO FL</b>	5.4 CITY-ST-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MOORE, R.R..</b>	6.2 NAME	<b>Doyle, J. T.</b>
STREET ADDRESS	<b>4350 NORTHERN PIKE</b>	6.3 STREET ADDRESS	<b>11 Stanwix Street</b>
CITY-ST-ZIP	<b>MONROEVILLE PA 15146</b>	6.4 CITY-ST-ZIP	<b>Pittsburgh, PA 15222</b>

14. I do 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]* **D. M. Bachy, Secretary** 1/21/97 412 642 5260

CR2E034 (9/96)

01/21/1997

Additional Officers

**Westinghouse International Power Systems Company, Inc.**

P. T. Conroy Vice President  
Primary : WESTINGHOUSE ELECTRIC CORPORATION  
Address : 4400 ALAFAYA TRAIL  
ORLANDO FL 32826

K. D. Keyes Assistant Secretary  
Primary : WESTINGHOUSE ELECTRIC CORPORATION  
Address : 11 STANWIX STREET  
PITTSBURGH, PA 15222

D. L. Klausman Assistant Secretary  
Primary : WESTINGHOUSE ELECTRIC CORPORATION  
Address : 11 STANWIX STREET  
PITTSBURGH, PA 15222