

DOCUMENT #

834150

1. Entity Name

SIEMENS WESTINGHOUSE POWER SYSTEMS COMPANY

FILED
Apr 27, 2000 8:00 am
Secretary of State

04-27-2000 90129 026 \*\*\*150.00

Principal Place of Business

Mailing Address

4400 Alafaya Trail
Orlando, FL 32826

c/o Siemens Corp.
186 Wood Avenue South
Iselin, NJ 08830

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

City & State

4. FEI Number

25-1181883

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

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\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 South Pine Island Road
Plantation, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. This 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

Signature, typed or printed name of registered agent and file if applicable

(NOTE: Registered Agent Signature Required when reappointing)

DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so (See criteria on back)

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FILE NOW!!! FEE IS \$150.00
AND MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution

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\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

VD M. D. Costa
4400 Alafaya Trail
Orlando, FL 32826

VP C.J. Ranck
4400 Alfaya Trail
Orlando, FL 32826

VT Harry Zike
4400 Alafaya Trail
Orlando, FL 32826

VP

S Susan Brown
4400 Alafaya Trail
Orlando, FL 32826

VP

AS George Pompetzki
186 Wood Avenue S
Iselin, NJ 08830

VP

D C.A. Weeks
4400 Alafaya Trail
Orlando, FL 32826

VP

D M. P. Gillespie
4400 Alafaya Trail
Orlando, FL 32826

VP

13. 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 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.

SIGNATURE:

G. Pompetzki

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/00

Date

Corporate Seal