

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2005 8:00 am
Secretary of State

04-21-2005 90242 028 ***150.00

DOCUMENT # 834150
 1. Entity Name
SIEMENS WESTINGHOUSE POWER SYSTEMS COMPANY



Principal Place of Business
**4400 ALAFAYA TRAIL
 ATTN: LAW DEPARTMENT
 ORLANDO, FL 32825 US**

Mailing Address
**C/O SIEMENS CORPORATION
 170 WOOD AVE SOUTH
 ISELIN, NJ 08830 US**

40004110



2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

03102005 Chg-P CR2E034 (10/03)

City & State

4. FEI Number
25-1181883

Applied For
 Not Applicable

City & State

Zip Country Zip Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324**

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP COSTA, MICHAEL D 12201 RESEARCH PKWY ORLANDO, FL 32826 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT ZIKE, HARRY W 4400 ALAFAYA TRAIL ORLANDO, FL 32826 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ORGAN, NANCY 4400 ALAFAYA TRL. ORLANDO, FL 32825 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COSTA, MICHAEL D 12201 RESEARCH PKWY. ORLANDO, FL 32826 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP RANCK, CHRISTOPHER J 4400 ALAFAYA TRAIL ORLANDO, FL 32826 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS GOTLIFFE, ALAN 170 WOOD AVE SOUTH ISELIN, NJ 08830 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Alan Gotliffe **Alan Gotliffe** 4/1/05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Directors / Officers Report

40064770

834150

As of 2/1/2006

Siemens Westinghouse Power Systems Company

Directors

Michael D. Costa

Director

Primary Address: Siemens Westinghouse Power Systems Company
12201 Research Parkway
Orlando, FL 32826 USA

Craig A. Weeks

Director

Primary Address: Siemens Westinghouse Power Corporation
4400 Alafaya Trail
Orlando, FL 32826 USA

Officers

J. Barry Nicholls

President

Primary Address:

Nancy Orgaz

Secretary

Primary Address:

Christopher J. Flynn

Assistant Secretary

Primary Address: Siemens Westinghouse Power Corporation
4400 Alafaya Trail
Orlando, Florida 32826 USA

Karen Harms

Assistant Secretary

Primary Address: Siemens Westinghouse Power Corp.
4400 Alafaya Trail
Orlando, Florida 32826

Thomas J. Herder

Assistant Secretary

Primary Address: Siemens Westinghouse Power Corporation
4400 Alafaya Trail
Orlando, Florida 32826 USA

Martha H. Kuhn

Assistant Secretary

Primary Address: Siemens Westinghouse Power Corporation
4400 Alafaya Trail
Orlando, Florida 32826 USA

Michael F. Pillow

Assistant Secretary

Primary Address: Siemens Westinghouse Power Corporation
4400 Alafaya Trail
Orlando, Florida 32826 USA

ATTACHMENT

46064770
834150

Orlando, Florida 32826 USA

Russell B. Reader **Assistant Secretary**

Primary Address: Siemens Westinghouse Power Corporation
4400 Alafaya Trail
Orlando, Florida 32826 USA

Michael D. Costa **Vice President**

Primary Address: Siemens Westinghouse Power Systems Company
12201 Research Parkway
Orlando, FL 32826 USA

Alan Gotliffe **Assistant Secretary (Tax Purposes)**

Primary Address: Siemens Corporation
170 Wood Avenue South
Iselin, New Jersey 08830

Christopher J. Ranck **Vice President**

Primary Address: Siemens Westinghouse Power Corporation
4400 Alafaya Trail
Orlando, FL 32826 USA

Louis Zaltsberg **Assistant Treasurer**

Primary Address: Siemens Westinghouse Power Corporation
4400 Alafaya Trail
Orlando, FL 32826 USA

Harry W. Zike **Vice President & Treasurer**

Primary Address: Siemens Westinghouse Power Corporation
Mailcode Q2-484
4400 Alfaya Trail
Orlando, FL 32826