


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	
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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
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40004110



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

03102005 Chg-P CR2E034 (10/03)

4. FEI Number
25-1181883

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S ORGAN, NANCY 4400 ALAFAYA TRAIL ORLANDO, FL 32825 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS GOTLIFFE, ALAN 170 WOOD AVE SOUTH ISELIN, NJ 08830 <input type="checkbox"/> Delete	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)(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 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 2/1/2005

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

Directors, Officers, etc. - Siemens Westinghouse Power Systems Company

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Orlando, Florida 32826 USA

ATTACHMENT
46064770
834150

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