

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 851708

FILED  
Apr 21, 2011  
Secretary of State

Entity Name: SOLAR TURBINES INCORPORATED

**Current Principal Place of Business:**

2200 PACIFIC HIGHWAY  
TAX DEPT, MAIL ZONE H-7  
SAN DIEGO, CA 921011745

**New Principal Place of Business:**

**Current Mailing Address:**

9330 SKY PARK COURT  
TAX DEPT, MAIL ZONE CSC-16  
SANDIEGO, CA 92123 US

**New Mailing Address:**

FEI Number: 95-3621514      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: UMPLEBY, D. JAMES  
Address: 2200 PACIFIC HIGHWAY  
City-St-Zip: SAN DIEGO, CA 92101

Title: VP  
Name: NOLEN, KENNETH K  
Address: 2200 PACIFIC HIGHWAY  
City-St-Zip: SAN DIEGO, CA 92101

Title: VP  
Name: PELLETTE, THOMAS  
Address: 2200 PACIFIC HIGHWAY  
City-St-Zip: SAN DIEGO, CA 92101

Title: CFO  
Name: SCOTT-STANFEL, CECILIA  
Address: 2200 PACIFIC HIGHWAY  
City-St-Zip: SAN DIEGO, CA 92101

Title: VP  
Name: TAYLOR, PETER  
Address: 2200 PACIFIC HIGHWAY  
City-St-Zip: SAN DIEGO, CA 92101

Title: TRSR  
Name: BOYLAN, DANIEL J  
Address: 2200 PACIFIC HIGHWAY  
City-St-Zip: SAN DIEGO, CA 92101

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: DANIEL J BOYLAN

TRSR

04/21/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date