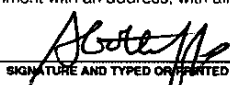


2005 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-21-2005 90240 019 ***150.00

DOCUMENT # F01000004855 1. Entity Name TURBOCARE, INC.					
Principal Place of Business 4400 ALAFAYA TRAIL ORLANDO, FL 32826			Mailing Address C/O SIEMENS CORPORATION 170 WOOD AVENUE SOUTH ISELIN, NJ 08830		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 59-3744121	
				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: _____ (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. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P CLEWS, DONALD C 2140 WESTOVER ROAD CHICOPEE, MA 01022 ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S RANCK, CHRISTOPHER J 4400 ALAFAYA TRAIL ORLANDO, FL 32826 ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS KUHN, MARTHA H 4400 ALAFAYA TRAIL ORLANDO, FL 32826 ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS SABB, FRED 4 PRINCESS ROAD, SUITE 204 LAWRENCEVILLE, NJ 08648 ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V JOYCE, BRYAN 2140 WESTOVER ROAD CHICOPEE, MA 01022 ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V HANNAH, BRIAN 2140 WESTOVER ROAD CHICOPEE, MA 01022 ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ 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 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		
			Date: 4/1/05 Daytime Phone #		

40064682



Directors / Officers Report

As of 2/1/201

F01000004355

TurboCare, Inc.

40064682

Directors

Randy H. Zwirn

Chairman of the Board

Primary Address:

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

Hannes Apitzsch

Director

Primary Address:

Siemens Westinghouse Power Corp.
4400 Alfaya Trail
Orlando, Florida 32826-2399

Donald C. Clews

Director

Primary Address:

Frank Stieler

Director

Primary Address:

Siemens AG
Power Generation
Industrial Applications Division
Wolfgang-Reuter-Platz
Duisburg, Germany D-47053

Wolfgang Streetz

Director

Primary Address:

Craig A. Weeks

Director

Primary Address:

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

Officers

Donald C. Clews

President

Primary Address:

Christopher J. Ranck

Secretary

Primary Address:

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

Martha H. Kuhn

Assistant Secretary

Primary Address:

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

ATTACHMENT 40064682

F01000004855

Nancy Orgaz

Assistant Secretary

Primary Address:

Fred Sabb

Assistant Secretary

Primary Address:

Brian Glynn

Vice President, Sales

Primary Address:

TurboCare, Inc.
2140 Westover Road
Chicopee, Massachusetts 01022

Alan Gotliffe

Assistant Secretary (Tax Purposes)

Primary Address:

Siemens Corporation
170 Wood Avenue South
Iselin, New Jersey 08830

Brian Hannah

Vice President, Human Resources

Primary Address:

Bryan Joyce

VP, Finance

Primary Address:

TurboCare, Inc.
2140 Westover Road
Chicopee, Massachusetts 01022

Fred Sabb

Vice President

Primary Address: