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Florida Department of State
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03 AUG - 6 AM 9:07
SECRETARY OF STATE
MAIL ROOM
TALLAHASSEE, FLORIDA

RECEIVED
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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

Siemens Demag Delaval Turbomachinery, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

JB
8-702

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

1. Siemens Demag Delaval Turbomachinery, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 251563806
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01/05/1988 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qual
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 617.155, F.S.)
7. 840. Nottingham Way P.O. Box 8788, Trenton, NJ 08650
(Principal office address)
- same
(Current mailing address)
8. Manufacturing, parts, and service of power generation related equipment.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: c/o C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By: Barbara A Burke BARBARA A. BURKE
SPECIAL ASSISTANT SECRETARY
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

 SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12. Names and business addresses of officers and/or directors:**A. DIRECTORS**Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____

Christopher J. Ranck, Secretary

(Typed or printed name and capacity of person signing application)

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SECRETARY'S OFFICE
FALLS CHURCH, VA 22034AND
FILED

Directors and Officers
Siemens Demag Delaval Turbomachinery, Inc.

07/24/2003

Name	Title	Address	SS#
Gary A. Bluelow	Assistant Secretary	840 Nottingham Way, Trenton, NJ 08650	308-44-7251
Frank Stöler	Director/President	Siemens AG, PG I, Sekretariat Dr. Stöler, Wolfgang-Reuter-Platz, 4706	
Randy H. Zwick	Director / Chairman of the Board	4400 Alafaya Trail, Orlando, FL 32828	054-46-6238
Karl Heinz Bahrens	Director	Wolfgang-Reuter-Platz, Duisburg 47053 GERMANY	
Christopher J. Ranck	Secretary	4400 Alafaya Trail, Orlando, FL 32828	281-88-8368
Wolfgang Stretz	Director	Mannesmann Demag Krauss-Maffei AG, Verdichter,	
Craig Stiller	Director, Executive V. P. - No	Wolfgang-Reuter-Platz,	168-80-6026
Alan Gottlieb	Assistant Secretary	840 Nottingham Way, Trenton, NJ 08650-0788	
Alan Galspelu	Controller	188 Wood Ave South, Iselin, NJ 08830-2770	
Michael McCauley	Director/Exec VP	840 Nottingham Way, P.O. Box 8788, Trenton NJ 08650	
Thomas Harder	Assistant Secretary	840 Nottingham Way, Trenton, NJ 08650	205-44-5820
Nancy Orgaz	Assistant Secretary	4400 Alafaya Trail, Orlando, FL 32828	267-51-4308
Ann Davis	Assistant Secretary	4400 Alafaya Trail, Orlando, FL 32828	225-04-2897

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 SECRETARY OF STATE
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Delaware

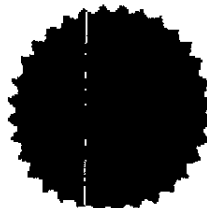
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SIEMENS DEMAG DELAVAL TURBOMACHINERY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF AUGUST, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



2148435 8300

030512433

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2567369

DATE: 08-06-03