

2005 FOR PROFIT CORPORATION REINSTATEMENT

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DOCUMENT # F04000002959

1. Entity Name
SIEMENS INDUSTRIAL TURBOMACHINERY, INC.



Principal Place of Business
10730 TELGE ROAD
HOUSTON, TX 77095

Mailing Address
10730 TELGE ROAD
HOUSTON, TX 77095

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

10062005

REIN-P

CR2E098 (6/04)

4. FEI Number
30-0166932

Applied For
Not Applicable

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

Signature, typed or printed name of registered agent and title if applicable.

CONNIE BRYAN

SPECIAL ASSISTANT SECRETARY

(NOTE: Registered Agent signature required when reinstating)

10/27/2005

DATE

FILE NOW!!! FEE IS \$750.00
After January 1, 2006, Fee will be \$900.00

10. OFFICERS AND DIRECTORS

TITLE PD ☒ Delete
NAME ROEBUCK, BRYN
STREET ADDRESS PG 689, RUSTON HOUSE, WATERSIDE SOUTH
CITY-ST-ZIP LINCOLN, UK LN5 7FD,

TITLE S ☒ Delete
NAME LAWS, DAVID
STREET ADDRESS 10730 TELGE ROAD
CITY-ST-ZIP HOUSTON, TX 77095

TITLE T ☒ Delete
NAME WORTHINGTON, TODD
STREET ADDRESS 10730 TELGE ROAD
CITY-ST-ZIP HOUSTON, TX 77095

TITLE D ☐ Delete
NAME ALLSWORTH, DAVID
STREET ADDRESS 10730 TELGE ROAD
CITY-ST-ZIP HOUSTON, TX 77095

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE President ☐ Change ☒ Addition
NAME Michael S. Archibald
STREET ADDRESS 10730 Telge Road
CITY-ST-ZIP Houston, TX 77095

TITLE Secretary ☐ Change ☒ Addition
NAME Alan Bishop
STREET ADDRESS 10730 Telge Road
CITY-ST-ZIP Houston, TX 77095

TITLE Treasurer ☐ Change ☒ Addition
NAME Regula Frei
STREET ADDRESS 840 Nottingham Way
CITY-ST-ZIP Trenton, NJ 08650

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

REINSTATEMENT

10/10/05

281-8564419

Directors / Officers Report

As of 8/16/200

Siemens Industrial Turbomachinery, Inc.

Directors

David Allsworth

Director

Primary Address: Demag Delaval Industrial Turbomachinery, Inc.
10730 Telge Road
Houston, TX 77095

Regula Frei

Director

Primary Address: Siemens Westinghouse Power Corporation
840 Nottingham Way
Trenton, New Jersey 08650

Officers

Michael S. Archibald

President

Primary Address: Siemens Industrial Turbomachinery, Inc.
10730 Telge Road
Houston, TX 77095

Mike Cote

President

Primary Address: Siemens Industrial Turbomachinery, Inc.
10730 Telge Rd
Houston, TX 77095

Alan Bishop

Secretary

Primary Address:

Roland Forsman

Assistant Secretary

Primary Address:

John Grant

Assistant Secretary

Primary Address: Siemens Industrial Turbomachinery, Inc.
10730 Telge Road
Houston, TX 77095

Regula Frei

Executive Vice President Finance

Primary Address: Siemens Westinghouse Power Corporation
840 Nottingham Way
Trenton, New Jersey 08650

Regula Frei

Treasurer

Primary Address: Siemens Westinghouse Power Corporation
840 Nottingham Way
Trenton, New Jersey 08650

Directors, Officers, etc. - Siemens Industrial Turbomachinery, Inc.

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HERN, NEW JERSEY 08000

Todd Worthington

Vice President

Primary Address: Demag Delaval Industrial Turbomachinery Inc.
10730 Telge Road
Houston, TX 77095

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