

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Montan
Secretary of State
Tallahassee, Florida 32301

APPROVED
AND
FILED

03 MAY - 1 PM 3:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F93000001665 (9)**

1. Corporation Name

WESTINGHOUSE MOTOR COMPANY

DO NOT WRITE IN THIS SPACE

3. Date of Appointment/Qualification 03/22/1993	3a. Date of Last Report 10/05/1994
4. FFI Number 74-2482708	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 198.012, Florida Statutes. ☒ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21. State Apt. # etc.	26. State Apt. # etc.
22. City & State	27. City & State
23. Country	28. Country
24. Zip	25. Zip
29. Zip	30. Zip

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	
84. State	FL
85. Zip Code	

11. Pursuant to the provisions of Sections 607.011 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent or both in this State of Florida. Such change was authorized by the corporation's Board of Directors, thereby accept the appointment as registered agent. I am familiar with and accept the consequences of Sections 607.011 and 607.1508, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
NAME	P TRANCHON, ROBERT C 11200 PENCEWOOD DRIVE AUSTIN TX 78750	NAME	President & Director ☒ Change ☐ Addition David A. Pipes
STREET ADDRESS		STREET ADDRESS	N. IH 35 at Westinghouse Road
CITY & STATE		CITY & STATE	Round Rock, Texas 78681
NAME	T VANDEMOORTELT, DAVID J 10803 PICKFAIR DRIVE AUSTIN TX 78750	NAME	☐ Change ☐ Addition
STREET ADDRESS		STREET ADDRESS	
CITY & STATE		CITY & STATE	
NAME	S DENMAN, JOHN C JR 5811 MESA DR., #1314 AUSTIN TX 78731	NAME	Secretary & Director ☒ Change ☐ Addition William C. Y. Chung
STREET ADDRESS		STREET ADDRESS	N. IH 35 at Westinghouse Road
CITY & STATE		CITY & STATE	Round Rock, Texas 78681
NAME		NAME	Director ☒ Change ☐ Addition Theodore M. H. Huang
STREET ADDRESS		STREET ADDRESS	156-2 Sung Chaing Road
CITY & STATE		CITY & STATE	Taipei, Taiwan 70429
NAME		NAME	Director ☒ Change ☐ Addition I. H. Chen
STREET ADDRESS		STREET ADDRESS	156-2 Chaing Road
CITY & STATE		CITY & STATE	Taipei, Taiwan 70429
NAME		NAME	Director ☒ Change ☐ Addition Mike K. Kuo
STREET ADDRESS		STREET ADDRESS	8114 Silent Cedars
CITY & STATE		CITY & STATE	Houston, TX 77095

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 190.07(4)(a), Florida Statutes. I further certify that the information indicated on the annual report or supplemental annual 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 at the time of filing this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 of this report. I am the person or an authorized agent with an address:

SIGNATURE: **David J. VanDeMoortel**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(512) 218-7225