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Apr 04 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000001665 (9)

1. Corporation Name
WESTINGHOUSE MOTOR COMPANY

Principal Place of Business
P.O. BOX 277
ROUND ROCK TX 78680-0277

Mailing Address
P.O. BOX 277
ROUND ROCK TX 78680-0277



3. Date Incorporated or Qualified 03/22/1993	3a. Date of Last Report 05/01/1996
4. FEI 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. 199.032, Florida Statutes ☒ Yes ☐ No	

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

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	
84 City	85 Zip Code
FL	

11. Pursuant to the provisions of Sections 607.0502 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 the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☒ Change ☐ Addition
NAME	PIPES, DAVID A	1.2 NAME	
STREET ADDRESS	11215 RESEARCH, APT. 2060	1.3 STREET ADDRESS	
CITY- ST- ZIP	AUSTIN TX	1.4 CITY- ST- ZIP	(zip) 78759
TITLE	T	2.1 TITLE	☐ Change ☐ Addition
NAME	VANDEMOORTELT, DAVID J	2.2 NAME	
STREET ADDRESS	10803 PICKFAIR DRIVE	2.3 STREET ADDRESS	
CITY- ST- ZIP	AUSTIN TX 78750	2.4 CITY- ST- ZIP	
TITLE	SD	3.1 TITLE	☒ Change ☐ Addition
NAME	CHUNG, WILLIAM C	3.2 NAME	
STREET ADDRESS	1901 CLEARWATER DRIVE	3.3 STREET ADDRESS	
CITY- ST- ZIP	ROUND ROCK TX	3.4 CITY- ST- ZIP	(zip) 78681
TITLE	D	4.1 TITLE	☐ Change ☐ Addition
NAME	HUANG, THEODORE M	4.2 NAME	
STREET ADDRESS	158-2 SUNG CHANG RD	4.3 STREET ADDRESS	
CITY- ST- ZIP	TAIPEI TA	4.4 CITY- ST- ZIP	
TITLE	D	5.1 TITLE	☐ Change ☐ Addition
NAME	CHEN I. H.	5.2 NAME	
STREET ADDRESS	158-2 CHANG RD	5.3 STREET ADDRESS	
CITY- ST- ZIP	TAIPEI TA	5.4 CITY- ST- ZIP	
TITLE	D	6.1 TITLE	☒ Change ☐ Addition
NAME	KUO, MIKE K	6.2 NAME	
STREET ADDRESS	8114 SILENT CEDERS	6.3 STREET ADDRESS	8114 Silent Cedars (spelling)
CITY- ST- ZIP	HOUSTON TX	6.4 CITY- ST- ZIP	(zip) 77095

14. I do 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 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 or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13, changed or on an attachment with an address.

SIGNATURE: _____ David J. VanDeMoortel March 25, 1997 (512) 218-
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 7225

CR2E034 (9/96)