

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Apr 06 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
03/22/1993

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME **PO PIPES, DAVID A**
STREET ADDRESS **11215 RESEARCH, APT. 2060**
CITY-ST-ZIP **AUSTIN TX**

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME **4308 Walling Forge Drive**
1.3 STREET ADDRESS **Austin, Texas 78728**
1.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME **VANDEMOORTELE, DAVID J**
STREET ADDRESS **10803 PICKFAIR DRIVE**
CITY-ST-ZIP **AUSTIN TX 78750**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME **SD CHUNG, WILLIAM C**
STREET ADDRESS **1901 CLEARWATER DRIVE**
CITY-ST-ZIP **ROUND ROCK TX**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME **D HUANG, THEODORE M**
STREET ADDRESS **158-2 SUNG CHAING RD**
CITY-ST-ZIP **TAIPEI TA**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME **D CHEN I. H.**
STREET ADDRESS **158-2 CHAING RD**
CITY-ST-ZIP **TAIPEI TA**

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME **D KUO, MIKE K**
STREET ADDRESS **8114 SILENT CEDARS**
CITY-ST-ZIP **HOUSTON TX**

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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 if changed, or on an attachment with an address.

SIGNATURE

David J. VanDeMoortel 3/ /98 (512)218-7336

CR2E034 (10/97)