

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90151 044 ***150.00

DOCUMENT # F93000001665

1. Corporation Name

TECO-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 the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

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

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

TITLE PD
NAME PIPES, DAVID A
STREET ADDRESS 4308 WALLING FORGE DR
CITY-ST-ZIP AUSTIN TX 78728 ☐ DELETE

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

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

TITLE D
NAME HUANG, THEODORE M
STREET ADDRESS 156-2 SUNG CHANG RD
CITY-ST-ZIP TAIPEI TA ☐ DELETE

TITLE D
NAME CHEN I. H.
STREET ADDRESS 156-2 CHANG RD
CITY-ST-ZIP TAIPEI TA ☐ DELETE

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Director ☐ Change ☒ Addition
1.2 NAME Kalin, Shung F.
1.3 STREET ADDRESS 30520 Camino Porvenir
1.4 CITY-ST-ZIP Rancho Palos Verdes, CA 90275

2.1 TITLE Director ☒ Change ☐ Addition
2.2 NAME Kuo, Mike K.
2.3 STREET ADDRESS 8204 Fern Bluff Avenue
2.4 CITY-ST-ZIP Round Rock, TX 78681

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

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

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

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, with all other like empowered.

SIGNATURE **David J. VanDeMoortel** 5/1/99 512-218-7225

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)