

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F93000001665**

1. Entity Name

TECO-WESTINGHOUSE MOTOR COMPANY**FILED**
May 18, 2000 8:00 am
Secretary of State

05-18-2000 90355 041 ***150.00

Principal Place of Business

Mailing Address

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

74-2482708

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so. ☐
(See criteria on back)**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
NAME **PIPES, DAVID A**
STREET ADDRESS **4308 WALLING FORGE DR**
CITY-ST-ZIP **AUSTIN TX 78728**TITLE **Treasurer** ☐ Change ☒ Addition
NAME **David J. VanDeMoortel**
STREET ADDRESS **10803 Pickfair Drive**
CITY-ST-ZIP **Austin, TX 78750**TITLE **D** ☐ Delete
NAME **KUO, MIKE K**
STREET ADDRESS **8204 FERN BLUFF AVE**
CITY-ST-ZIP **ROUND ROCK TX 78681**TITLE **Director** ☐ Change ☒ Addition
NAME **Daniel Shih**
STREET ADDRESS **156-2 Sung Chiang Road**
CITY-ST-ZIP **Taipei, Taiwan 10429**TITLE **SD** ☒ Delete
NAME **CHUNG, WILLIAM C**
STREET ADDRESS **1901 CLEARWATER DRIVE**
CITY-ST-ZIP **ROUND ROCK TX 78681**TITLE **Secretary** ☐ Change ☒ Addition
NAME **Chung, William C.**
STREET ADDRESS **1901 Clearwater Drive**
CITY-ST-ZIP **Round Rock, TX 78681**TITLE **D** ☐ Delete
NAME **HUANG, THEODORE M**
STREET ADDRESS **156-2 SUNG CHANG RD**
CITY-ST-ZIP **TAIPEI TA IWAN 10429**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **D** ☒ Delete
NAME **CHEN I. H.**
STREET ADDRESS **156-2 CHANG RD**
CITY-ST-ZIP **TAIPEI TA**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **D** ☐ Delete
NAME **KALIN, SHUNG F**
STREET ADDRESS **30520 CAMINO PORENIR**
CITY-ST-ZIP **RANCHO PALOS VERDES CA 90275**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

David J. VanDeMoortel**04/27/00****512-218-7225**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)