

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F93000001665

FILED
Apr 02, 2002 8:00 AM
Secretary of State

Entity Name: TECO-WESTINGHOUSE MOTOR COMPANY

Current Principal Place of Business:

P.O. BOX 277
ROUND ROCK, TX 786800277

New Principal Place of Business:

5100 NORTH IH-35
ROUND ROCK, TX 78681

Current Mailing Address:

P.O. BOX 277
ROUND ROCK, TX 786800277

New Mailing Address:

5100 NORTH IH-35
ROUND ROCK, TX 78681

FEI Number: 74-2482708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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:

04/02/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KUO, MIKE K
Address: 8204 FERN BLUFF
City-St-Zip: ROUND ROCK, TX 78681

Title: T () Delete
Name: CHOI, DAVID C
Address: 2844 SOUTHAMPTON WAY, APT A
City-St-Zip: ROUND ROCK, TX 78664

Title: S () Delete
Name: CHUNG, WILLIAM C
Address: 1901 CLEARWATER DRIVE
City-St-Zip: ROUND ROCK, TX 78681

Title: D () Delete
Name: HUANG, THEODORE M
Address: 156-2 SUNG CHAING RD
City-St-Zip: TAIPEI, TAIWAN, TW 10429

Title: D () Delete
Name: LIN, S.C.
Address: 2-1 FLOOR, NO 207, FU-HSING ROAD
City-St-Zip: TAIPEI, TAIWAN, TW 10429

Title: D () Delete
Name: WU, J.J.
Address: 156-2 SUNG CHIANG ROAD
City-St-Zip: TAIPEI, TAIWAN, TW 10429

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KUO, MIKE K
Address: 5100 NORTH IH-35
City-St-Zip: ROUND ROCK, TX 78681

Title: T (X) Change () Addition
Name: CHOI, DAVID C
Address: 5100 NORTH IH-35
City-St-Zip: ROUND ROCK, TX 78681

Title: S (X) Change () Addition
Name: CHUNG, WILLIAM C
Address: 5100 NORTH IH-35
City-St-Zip: ROUND ROCK, TX 78681

Title: D (X) Change () Addition
Name: HUANG, THEODORE M
Address: 19-9 SAN-CHONG ROAD, NAN-KANG
City-St-Zip: TAIPEI, TAIWAN, TW

Title: D (X) Change () Addition
Name: LIN, SHENG-CHYUAN
Address: 19-9 SAN-CHONG ROAD, NAN-KANG
City-St-Zip: TAIPEI, TAIWAN, TW

Title: D (X) Change () Addition
Name: LIEN, GEORGE
Address: 49 WUKONG 6 RD. WUKU INDUS. PK.
City-St-Zip: TAIPEI, TAIWAN, TW

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID C. CHOI

T

04/02/2002

Electronic Signature of Signing Officer or Director

Date