

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001665

FILED
Apr 21, 2004
Secretary of State

Entity Name: TECO-WESTINGHOUSE MOTOR COMPANY

Current Principal Place of Business:

5100 NORTH IH-35
ROUND ROCK, TX 78681

New Principal Place of Business:

Current Mailing Address:

5100 NORTH IH-35
ROUND ROCK, TX 78681

New Mailing Address:

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 STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: ST () Delete
Name: CHOI, DAVID C
Address: 5100 NORTH IH-35
City-St-Zip: ROUND ROCK, TX 78681

Title: D () Delete
Name: LIN, HONG HSIANG FRED
Address: 19-9 SAN-CHONG ROAD, NAN-KANG
City-St-Zip: TAIPEI, TAIWAN,

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

Title: D () Delete
Name: CHIU, SOPHIA
Address: 19-9 SAN-CHONG ROAD, NAN-KANG
City-St-Zip: TAIPEI, TAIWAN, TW

Title: DC () Delete
Name: LIEN, JAU-TSU GEORGE
Address: 49 WUKONG 6 RD. WUKU INDUS. PK.
City-St-Zip: TAIPEI, TAIWAN, TW

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

ST

04/21/2004

Electronic Signature of Signing Officer or Director

Date