

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001665

FILED  
Mar 31, 2009  
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: T ( ) Delete  
Name: CHANG, LI (HANK)  
Address: 5100 NORTH IH-35  
City-St-Zip: ROUND ROCK, TX 78681

Title: P ( ) Delete  
Name: MENG, HSIEN-CHUN  
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, TW TW

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

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

Title: S ( ) Delete  
Name: TANG, CHENG-HSIUNG V  
Address: 5100 NORTH IH 35  
City-St-Zip: ROUND ROCK, TX 78681 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change ( ) Addition  
Name: KAO, I-HSIN (EMILY)  
Address: 5100 NORTH IH-35  
City-St-Zip: ROUND ROCK, TX 78681

Title: VP (X) Change ( ) Addition  
Name: GAO, GEORGE  
Address: 5100 NORTH IH-35  
City-St-Zip: ROUND ROCK, TX 78681

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

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

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

Title: P (X) Change ( ) Addition  
Name: TANG, CHENG-HSIUNG V  
Address: 5100 NORTH IH 35  
City-St-Zip: ROUND ROCK, TX 78681 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: I-HSIN (EMILY) KAO

T

03/31/2009

Electronic Signature of Signing Officer or Director

Date