

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001665

FILED
Mar 28, 2011
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:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: I-HSIN (EMILY) KAO

S/T

03/28/2011

Electronic Signature of Signing Officer or Director

Date