

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91885 033 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F93000001665

1. Entity Name
TECO-WESTINGHOUSE MOTOR COMPANY



90129217

Principal Place of Business
5100 NORTH IH-35
ROUND ROCK, TX 78681

Mailing Address
5100 NORTH IH-35
ROUND ROCK, TX 78681

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



☐ CHECK HERE IF MAKING CHANGES

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

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

7. Name and Address of New Registered Agent

Name
N/A
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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent's signature required when electing)

DATE

FILE NOW!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
KUO, MIKE K
5100 NORTH IH-35
ROUND ROCK, TX 78681 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
CHOI, DAVID C
5100 NORTH IH-35
ROUND ROCK, TX 78681 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Secretary/Treasurer ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
CHUNG, WILLIAM C
5100 NORTH IH-35
ROUND ROCK, TX 78681 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
HUANG, THEODORE M
19-9 SAN-CHONG ROAD, NAN-KANG
TAIPEI, TAIWAN, TW ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
LIN, SHENG-CHYUAN
19-9 SAN-CHONG ROAD, NAN-KANG
TAIPEI, TAIWAN, TW ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Director
Sophia Chiu
19-9 San-Chong Road, Nan King
Taipei, Taiwan ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
LIEN, GEORGE
49 WUKONG 6 RD. WUKU INDUS. PK.
TAIPEI, TAIWAN, TW ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Jau-TSU(George) Lien ☒ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, and that I am duly empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/03 (512) 218-7570

+ Add Hong Hsiang (Fred) Lin } see attached list
(same address)

online credit card

CR2034 (10/02)

Attachment

90129217

FA3000001665

**TECO - WESTINGHOUSE MOTOR COMPANY
OFFICERS
AND
DIRECTORS**

NAME TITLE BUSINESS ADDRESS	Mike K. Kuo President & Director 5100 North IH 35 Round Rock, Texas 78681	David C. Choi Treasurer, Secretary 5100 North IH 35 Round Rock, Texas 78681
NAME TITLE BUSINESS ADDRESS	Sophia Chiu Director 19-9 San Chong Road, Nan-Kang Taipei, Taiwan	Theodore M. H. Huang Director 19-9 San-Chong Road, Nan-Kang Taipei, Taiwan
NAME TITLE BUSINESS ADDRESS	Hong Hsiang (Fred) Lin Director 19-9 San-Chong Road, Nan-Kang Taipei, Taiwan	Jau-Tsu (George) Lien Director & Chairman 49 WuKong 6 Rd. WuKu Indus. Pk. Taipei, Taiwan