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Address Tallahassee, Florida 32	2301	1 00000 1 505063 -08/21/9501051(1) 5 ******70.00 - *****70.00
City State Zip	Phone 004-222-1092 ION(S) NAME	
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CR2E031 (1-89)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1.	Westinghouse Operating Services Company (Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2,	Delaware 3. 52-1715538 (1) = 2.0
	(State or country under the law of which it is incorporated) (FEI number, if applicable)
4.	March 29, 1990 5. Perpetual 5. Perpetual
	(Date of Incorporation) (Duration: Year corp. will coase to exist or "perpetual")
6,	Upon_filing
	(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7.	4400 Alafaya Trail, Orlando, Florida 32826
	(Current mailing address)
	finance, construct, operate and maintain and own a co-generation facility (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
IJ,	Name and street address of Florida registered agent:
	Name: C T Corporation System
	Office Address: Island Road System, 1200 South Pine
	Plantation , Florida, 33324 (Zip Code)
la: les urt	Registered agent acceptance: ing been named as registered agent and to accept service of process for the above stated corporation at the place ignated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I her agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, I am familiar with and accept the obligation of my position as registered agent.
	C T Corporation System
	(Registered agent's signature) (Officer)
	Kayin A Sahunia Asst Sagy

(Type Name and Title of Officer)

(FL - 2189 - 11/16/94)

- 11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.
- 12. Names and addresses of officers and/or directors:

A.	DIRECTORS		
	Chairman: see attached list of directors		
	Address:		
	<u> </u>		
	Vice Chairman: see attached list of directors		
	Address:		
	Director: see attached list of directors		
	Address:		
	Director:		
	Address:		
В.	OFFICERS		
	President: See attached list of officers		
	Address:		
	Vice President:		
	Address:		
	Secretary:		
	Address:		

Treasurer;	
Address:	
NOTE: If necessary, you and/or directors,	ı may attach an addendum to the application listing additional officers
13. J. 71. Bridge (Signature of Chairma application)	n, Vice Chairman, or any officer listed in number 12 of the
14. D. M. Bachy. Secreta (Typed or printed nam	e and capacity of person signing application)

Directors and Officers Westinghouse Operating Services Company

DIRECTORS:

M. D. Friday Director

Primary | WESTINGHOUSE ELECTRIC CORP.

Address : 4400 ALAFAYA TRAIL ORLANDO, FL 32826

E. P. Loch Director

Primary : WESTINGHOUSE ELECTRIC CORP.

Address : 4400 ALAFAYA TRAIL ORLANDO, FL 32826

R. J. Moore Director

Primary : WESTINGHOUSE ELECTRIC CORPORATION

Address : 4400 ALAFAYA TRAIL ORLANDO FL 32826

J. J. Tabbutt Director

Primary : WESTINGHOUSE ELECTRIC CORPORATION

Address : 4400 A FAYA TRAIL ORLANG, FL 32826

OFFICERS:

D. M. Bachy Secretary

Primary : WESTINGHOUSE ELECTRIC CORPORATION

Address : 11 STANWIX STREET
PITTSBURGH, PA 15222

P. W. Cavanaugh Assistant Secretary

Primary : WESTINGHOUSE ELECTRIC CORPORATION

Address : 11 STANWIX STREET
PITTSBURGH, PA 15221

M. D. Friday Vice President

Primary : WESTINGHOUSE ELECTRIC CORP.

Address : 4400 ALAFAYA TRAIL ORLANDO, FL 32826

D. L. Klausman Assistant Secretary

Primary : WESTINGHOUSE ELECTRIC CORP.

Address : 11 STANWIX STREET PITTSBURGH, PA 15222

J. S. LaPilusa Assistant Treasurer

Primary : WESTINGHOUSE ELECTRIC CORP.

Address : 11 STANWIX STREET
PITTSBURGH, PA 15222

E. P. Loch President

Primary : WESTINGHOUSE ELECTRIC CORP.

Addross : 4400 ALAFAYA TRAIL ORLANDO, FL 32026

R. A. Mikita Assistant Secretary

Primary | WESTINGHOUSE ELECTRIC CORPORATION

Address : 11 STANWIX STREET PITTSBURGH, PA 15222

R. J. Moore Executive Vice President

Primary : WESTINGHOUSE ELECTRIC CORPORATION

Address : 4400 ALAFAYA TRAIL ORLANDO FL 32826

C. E. Morf
Primary: WESTINGHOUSE ELECTRIC CORPORATION

Address : 11 STANWIX STREET PITTSBURGH, PA 15222

C. J. Ranck Assistant Secretary

Primary : WESTINGHOUSE ELECTRIC CORPORATION

Address : 4400 ALAFAYA TRAIL ORLANDO FL 32826

J. J. Tabbutt Vice President

Primary : WESTINGHOUSE ELECTRIC CORPORATION

Address : 4400 ALAFAYA TRAIL ORLANDO, FL 32826

State of Delatoure Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WESTINGHOUSE OPERATING SERVICES COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF AUGUST, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

Edward J. Freel, Secretary of State

AUTHENTICATION:

7607398

2226338 8300

DATE: