



2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2005 8:00 am
Secretary of State

04-21-2005 90242 024 ***150.00

DOCUMENT # F95000004016 1. Entity Name SIEMENS WESTINGHOUSE OPERATING SERVICES COMPANY					
Principal Place of Business 4400 ALAFAYA TRAIL ORLANDO, FL 32826			Mailing Address C/O SIEMENS CORPORATION 170 WOOD AVENUE SOUTH ISELIN, NJ 08830		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 52-1715538	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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	AS READER, RUSSELL B 4400 ALAFAYA TRAIL ORLANDO, FL 32826 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ZALTSBERG, LOUIS 4400 ALAFAYA TRAIL ORLANDO, FL 32826 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP JOHNSON, D. M. 4400 ALAFAYA TRAIL ORLANDO, FL 32826 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP CRAIG, PHILIP A 1000 DEERFIELD PARKWAY BUFFALO GROVE, IL 60089 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VT ZIKE, HARRY W 4400 ALAFAYA TRAIL ORLANDO, FL 32826 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS GOTLIFFE, ALAN 170 WOOD AVE SOUTH ISELIN, NJ 08830 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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, with all other like empowered.					
SIGNATURE: 		Alan Gotliffe		4/1/05 Date Daytime Phone #	

ATTACHMENT

Directors / Officers Report

40064 774

As of 2/1/201

#F95000004016

Siemens Westinghouse Operating Services Company

Directors

Don M. Johnson

Director

Primary Address: 4400 Alafaya Trails
Orlando, FL 32826 USA

Craig A. Weeks

Director

Primary Address: Siemens Westinghouse Power Corporation
4400 Alafaya Trail
Orlando, FL 32826 USA

Louis Zaltsberg

Director

Primary Address: Siemens Westinghouse Power Corporation
4400 Alafaya Trail
Orlando, FL 32826 USA

Officers

Don M. Johnson

President and Executive Vice President

Primary Address: 4400 Alafaya Trails
Orlando, FL 32826 USA

Karen Harms

Secretary

Primary Address: Siemens Westinghouse Power Corp.
4400 Alafaya Trail
Orlando, Florida 32826

Christopher J. Flynn

Assistant Secretary

Primary Address: Siemens Westinghouse Power Corporation
4400 Alafaya Trail
Orlando, Florida 32826 USA

Thomas J. Herder

Assistant Secretary

Primary Address: Siemens Westinghouse Power Corporation
4400 Alafaya Trail
Orlando, Florida 32826 USA

Martha H. Kuhn

Assistant Secretary

Primary Address: Siemens Westinghouse Power Corporation
4400 Alafaya Trail
Orlando, Florida 32826 USA

Michael F. Pillow

Assistant Secretary

Primary Address: Siemens Westinghouse Power Corporation

ATTACHMENT

40064774
#F95000664010

Primary Address: Siemens Westinghouse Power Corporation
4400 Alafaya Trail
Orlando, Florida 32826 USA

Russell B. Reader **Assistant Secretary**

Primary Address: Siemens Westinghouse Power Corporation
4400 Alafaya Trail
Orlando, Florida 32826 USA

Philip J. Craig **Vice President**

Primary Address: 1000 Deerfield Parkway
Buffalo Grove, IL 60089

Jerome J. Gorski **Vice President**

Primary Address: Powerserve International, Inc.
16530 Peninsula Street
Houston, TX 77015 USA

Alan Gotliffe **Assistant Secretary (Tax Purposes)**

Primary Address: Siemens Corporation
170 Wood Avenue South
Iselin, New Jersey 08830

R. M. Morgan **Vice President**

Primary Address: Siemens Westinghouse Operating Service Company
4400 Alafaya Trail
Orlando, FL 32826 USA

Christopher J. Ranck **Vice President**

Primary Address: Siemens Westinghouse Power Corporation
4400 Alafaya Trail
Orlando, FL 32826 USA

Harry W. Zike **Vice President and Treasurer**

Primary Address: Siemens Westinghouse Power Corporation
Mailcode Q2-484
4400 Alfaya Trail
Orlando, FL 32826