


**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  
 Suite, Apt. #, etc.

3. Mailing Address  
 Suite, Apt. #, etc.

City & State

City & State

Zip Country

Zip Country



03072005 Chg-P CR2E034 (10/03)

4. FEI Number  
**52-1715538**

Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$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.  **\$5.00 May Be Added to Fees**

**10. OFFICERS AND DIRECTORS**

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	D ZALTSBERG, LOUIS 4400 ALAFAYA TRAIL ORLANDO, FL 32826 <input type="checkbox"/> Delete
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	VP CRAIG, PHILIP A 1000 DEERFIELD PARKWAY BUFFALO GROVE, IL 60089 <input type="checkbox"/> Delete
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	AS GOTLIFFE, ALAN 170 WOOD AVE SOUTH ISELIN, NJ 08830 <input type="checkbox"/> Delete

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 Alan Gotliffe 4/1/05  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40064774

**Directors / Officers Report**

As of 2/1/2005

#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  
#F95000654010

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