

Document Number Only

F98000005468

C T Corporation System.

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

000002652270--6

-09/30/98--01038--023

*****70.00 *****70.00

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-09/30/98--01084--001

*****52.50 *****52.50

Siemens Westinghouse Technical Services, Inc.

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SECRETARY OF STATE

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☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other UCC-1 / UCC-3

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

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☐ Will Wait

☐ After 4:30

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Name

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Acknowledgment

W.P. Verifier

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THANKS

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DIVISION OF CORPORATION

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO 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. Siemens Westinghouse Technical Services, Inc.
(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
(State or country under the law of which it is incorporated)
3. 13-4018191
(FEI number, if applicable)
4. July 21, 1998
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 100 Technology Drive, Alpharetta, Georgia 30005

(Current mailing address)
8. Any lawful purposes, including, without limitation, the repair, servicing and sale of electrical apparatus and equipment.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:

Name: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System

Charles W. Meyer

(Registered agent's signature) (Officer)

CHARLES W. MEYER
SPECIAL ASST. SECRETARY

(Type Name and Title of Officer)

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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: _____

Vice Chairman: See attached list of directors

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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TALLAHASSEE FLORIDA

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Barrett S. DiPaolo, Assistant Secretary

(Typed or printed name and capacity of person signing application)

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Directors, Officers Report

Siemens Westinghouse Technical Services, Inc.

DIRECTORS

Gary Gabriel

Director

Primary Address: Siemens Electric Ltd.
2185 Derry Road West
Mississauga, Ontario L5N 7A6 Canada

Albert Goller

Director

Primary Address: Siemens Electric Ltd.
2185 Derry Road West
Mississauga, Ontario L5N 7A6 Canada

Albert Hoser

Director

Primary Address: Siemens Corporation
1301 Ave. of Americas - 44th Fl.
New York, NY 10019 USA

Thomas J Malott

Chairman Director

Primary Address: 3333 State Bridge Road
Alpharetta GA 30202

Albert Dr. Maringer

Director

Primary Address: Siemens ANL A4
Beethoven Strasse
Erlangen, Moorenbrunn GERMANY

OFFICERS

Oliver O. Hauck

President and Chief Executive Officer

Primary Address: Siemens Energy & Automation, Inc.
100 Technology Drive
Alpharetta, GA 30202

Jeffrey Dale Eder

Vice President and CFO

Primary Address: Siemens Energy & Automation, Inc.
100 Technology Drive
Alpharetta, GA 30202

Linda U. Feuss

Secretary

Primary Address: Siemens Energy & Automation
3333 State Bridge Road
P.O. Box 89000 Zip: 30356-9000
Alpharetta, Ga 30202 USA

Barrett S. DiPaolo

Assistant Secretary

Primary Address: Siemens Power Ventures, Inc.
1301 Avenue of the Americas - 42nd Fl.
New York, NY 10019 USA

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Siemens Westinghouse Technical Services, Inc.

George Pompetzki

Assistant Secretary (Tax Purposes)

Primary Address:

Siemens Corporation
1301 Avenue of the Americas
Tax Dept. - 43rd Floor
New York, NY 10019 USA

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TALLAHASSEE FLORIDA

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SIEMENS WESTINGHOUSE TECHNICAL SERVICES, INC." 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 TWENTY-FIFTH DAY OF SEPTEMBER, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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09-25-98