

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000005468

1. Entity Name
SIEMENS WESTINGHOUSE TECHNICAL SERVICES, INC. ✓

FILED
Jul 19, 2000 8:00 am
Secretary of State

07-19-2000 90012 024 ***550.00

Principal Place of Business
100 TECHNOLOGY DRIVE
ALPHARETTA GA 30005

Mailing Address
1301 AVENUE OF THE AMERICAS
NEW YORK NY 10019

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

186 Wood Avenue S

City & State

City & State
Iselin, NJ

4. FEI Number 13-4018191

Applied For

Not Applicable

Zip

Country

Zip 08830

Country Essex

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PCEO
NAME HAUCK, OLIVER O ☐ Delete
STREET ADDRESS 100 TECHNOLOGY DRIVE
CITY-ST-ZIP ALPHARETTA GA 30005

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

TITLE VCFO
NAME EDER, JEFFREY D ☐ Delete
STREET ADDRESS 100 TECHNOLOGY DRIVE
CITY-ST-ZIP ALPHARETTA GA 30005

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

TITLE S
NAME WHITEHEAD, ADRIENNE D ☐ Delete
STREET ADDRESS 3333 OLD MILTON PKWY
CITY-ST-ZIP ALPHARETTA GA 30202

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

TITLE AS ☒ Delete
NAME DIPAOLO, BARRETT S
STREET ADDRESS 1301 AVENUE OF THE AMERICAS - 42ND FL
CITY-ST-ZIP NEW YORK NY 10019

TITLE AS ☒ Change ☒ Addition
NAME George Pompetzki
STREET ADDRESS 186 Wood Avenue S
CITY-ST-ZIP Iselin, NJ 08830

TITLE D
NAME GABRIEL, GARY ☐ Delete
STREET ADDRESS 3333 OLD MILTON PKWY
CITY-ST-ZIP ALPHARETTA GA 30202

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

TITLE D
NAME GOLLER, ALBERT ☐ Delete
STREET ADDRESS 2185 DERRY RD WEST, MISSISSAUGA, ONTARIO
CITY-ST-ZIP L5N 7A6 CANADA

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

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED *George Pompetzki*

7/10/00 (732) 906-3832

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #