2004 FOR PROFIT CORPORATION

Apr 16, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # F99000004389** 04-16-2004 90078 003 ***150.00 SIEMENS WESTINGHOUSE GENERATION SERVICES COMPANY Principal Place of Business Mailing Address 4400 ALAFAYA TRAIL C/O SIEMENS CORPORATION ORLANDO, FL 32826 170 WOOD AVE. S 94052948 ISELIN, NJ 08830 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-3594822 Not Applicable Country Zip Country Zin \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Addition ☐ Change WEEKS, CRAIG A NAME NAME STREET ADDRESS 4400 ALAFAYA TRAIL STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32826 CITY-ST-ZIP TITLE Defete TITLE ☐ Change ☐ Addition MCCORMICK, MICHAEL NAME NAME STREET ADDRESS 4400 ALAFAYA TRAIL STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32826 CITY-ST-ZIP VP TITLE ☐ Delete TITLE ☐ Change ☐ Addition WARE, DOUG NAME NAME STREET ADDRESS 4400 ALAFAYA TRAIL STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32826 CITY-ST-ZIP Secretary **Delete** TITLE Change ★ Addition TITLE NAME BROWN, SUSAN NAME Karen Harms 4400 Alafaya Trail STREET ADDRESS 4400 ALAFAYA TRAIL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO, FL 32826 Orlando, FL ☐ Delete TITLE ☐ Change Addition TITLE AS NAME FLYNN, CHRIS NAME 4400 ALAFAYA TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-ZiP ORLANDO, FL 32826 CITY-ST-ZIP Assistant Secretary TITLE Detete TITLE Change Addition NAME POMPETZKI, GEORGE NAME Alan Gotliffe STREET ADDRESS 186 WOOD AVENUE S STREET ADORESS 170 Wood Avenue South **ISELIN, NJ 08830** CITY-ST-ZIP <u> Iselin. NJ 08830</u>

12. I hereby certify that the information supplied with this filling 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 tegal 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. Alan Gotliffe, Assistant Secretary

BIGNATURE AND

Alan Got

Date

Daytime Phone #

FILED