

2005 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-21-2005 90242 023 ***150.00

DOCUMENT # F99000004389

1. Entity Name
**SIEMENS WESTINGHOUSE GENERATION SERVICES
COMPANY**



Principal Place of Business
**4400 ALAFAYA TRAIL
ORLANDO, FL 32826**

Mailing Address
**C/O SIEMENS CORPORATION
170 WOOD AVE. S
ISELIN, NJ 08830 US**

40064775

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03072005

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

59-3594822

Applied For

Not Applicable

Zip

Country

Zip

Country

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. 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

**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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
NAME **WEEKS, CRAIG A**
STREET ADDRESS **4400 ALAFAYA TRAIL**
CITY-ST-ZIP **ORLANDO, FL 32826**

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

TITLE **P** ☐ Delete
NAME **MCCORMICK, MICHAEL**
STREET ADDRESS **4400 ALAFAYA TRAIL**
CITY-ST-ZIP **ORLANDO, FL 32826**

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

TITLE **VP** ☒ Delete
NAME **WARE, DOUG**
STREET ADDRESS **4400 ALAFAYA TRAIL**
CITY-ST-ZIP **ORLANDO, FL 32826**

TITLE **VP** ☒ Change ☐ Addition
NAME **Andrew Ayoub**
STREET ADDRESS **11842 Corporate Blvd.**
CITY-ST-ZIP **Orlando, FL 32817**

TITLE **S** ☐ Delete
NAME **HARMS, KAREN**
STREET ADDRESS **4400 ALAFAYA TRAIL**
CITY-ST-ZIP **ORLANDO, FL 32826**

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

TITLE **AS** ☐ Delete
NAME **FLYNN, CHRIS**
STREET ADDRESS **4400 ALAFAYA TRAIL**
CITY-ST-ZIP **ORLANDO, FL 32826**

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

TITLE **AS** ☐ Delete
NAME **GOTLIFFE, ALAN**
STREET ADDRESS **170 WOODS AVE. SOUTH**
CITY-ST-ZIP **ISELIN, NJ 08830**

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

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

Directors / Officers Report

As of 2/1/2005

40064775 # F99000004389

Siemens Westinghouse Generation Services Company

Directors

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

Michael McCormick

President

Primary Address: Siemens Westinghouse Generation Services Company
4400 Alafaya Trail
Orlando, FL 32828 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

Andrew Ayooob

Vice President

Primary Address: Siemens Westinghouse Power Corp.
11842 Corporate Boulevard
Orlando, Florida 32817

Alan Gotliffe

Assistant Secretary (Tax Purposes)

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

Louis Zaltsberg

Treasurer

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