2005 FOR PROFIT CORPORATION

Jul 15, 2005 8:00 am **Secretary of State** ANNUAL REPORT DOCUMENT # S74747 07-15-2005 90018 049 ***558.75 WEG ELECTRIC MOTORS CORP. 20064002 Principal Place of Business Mailing Address 1327 NORTHBROOK PARKWAY, STE. 490 1327 NORTHBROOK PARKWAY, STE. 490 SUWANEE, GA 30024 SUWANEE, GA 30024 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06302005 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0280210 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PCOO 8C00 Delete TITLE TITLE Change BARTSCH, RICARDO JANSSEN, WALTER NAME 1327 Northbrook PKWY, Ske 490 STREET ADDRESS 1327 NORTHBROOK PARKWAY, STE. 490 STREET ADDRESS CITY-ST-ZIP SUWANEE, GA 30024 CITY-ST-ZIP SUWANES, GA 30024 VP ☐ Delete TITLE ☐ Change ☐ Addition PIPES, DAVID NAME NAME 1327 NORTHBROOK PARKWAY, STE. 490 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP SUWANEE, GA 30024 ST-- ---साह - Detete TITLE __ 🔲 Change_ 🔲 Addition NAME RIBEIRO, LUIZ F NAME STREET ADDRESS 1327 NORTHBROOK PARKWAY, STE. 490 STREET ADDRESS CITY-ST-ZIP SUWANEE, GA 30024 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not quality 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 adcurate 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 engowered to effect 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.

TITLE

NAME

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Delete

<u>-80</u>0-7242529

☐ Change

☐ Change

☐ Addition

☐ Addition

FILED