

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S74747

FILED  
Apr 15, 2008  
Secretary of State

Entity Name: WEG ELECTRIC MOTORS CORP.

## Current Principal Place of Business:

1327 NORTHBROOK PARKWAY, STE. 490  
SUWANEE, GA 30024 US

## New Principal Place of Business:

## Current Mailing Address:

1327 NORTHBROOK PARKWAY, STE. 490  
SUWANEE, GA 30024 US

## New Mailing Address:

FEI Number: 65-0280210

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCOD ( ) Delete  
Name: PIPES, DAVID  
Address: 1327 NORTHBROOK PARKWAY, STE 490  
City-St-Zip: SUWANEE, GA 30024 US

Title: VP ( ) Delete  
Name: SILVA, JORO PAULO  
Address: 1327 NORTHBROOK PARKWAY, STE. 490  
City-St-Zip: SUWANEE, GA 30024 US

Title: ST ( ) Delete  
Name: RIBEIRO, LUIZ F  
Address: 1327 NORTHBROOK PARKWAY, STE. 490  
City-St-Zip: SUWANEE, GA 30024 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: SILVA, JOAO PAULO  
Address: 1327 NORTHBROOK PARKWAY, STE. 490  
City-St-Zip: SUWANEE, GA 30024 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: CONNOLLY, RANDALL  
Address: 1327 NORTHBROOK PARKWAY, STE 490  
City-St-Zip: SUWANEE, GA 30024 US

Title: VP ( ) Change (X) Addition  
Name: BARRY, PETER  
Address: 1327 NORTHBROOK PARKWAY, STE 490  
City-St-Zip: SUWANEE, GA 30024

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID A PIPES

PCOD

04/15/2008

Electronic Signature of Signing Officer or Director

Date