

No. C 130170

**Due no later than Aug. 31, 2001  
Annual Report Form**2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

SIEMENS WESTINGHOUSE GENERATION SERVICE CO  
c/o Siemens Corporation  
~~4400 ALAFAYA TRAIL~~  
186 Wood Avenue South  
~~ORLANDO, FL 32826~~ Iselin, NJ 08830CT CORPORATION SYSTEM  
300 NORTH 6TH STREET

BOISE, ID 83702

**NO FILING FEE IF  
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres.	Michael McCormick	4400 Alafaya Trail	Orlando	FL	32826
VP	Doug Ware	4400 Alafaya Trail	Orlando	FL	32826
Sec.	Susan Brown	4400 Alafaya Trail	Orlando	FL	32826
Ass't Sec.	George Pompetzki	186 Wood Avenue South	Iselin	NJ	08830
Dir.	Craig Weeks	4400 Alafaya Trail	Orlando	FL	32826
Dir.	Louis Zaltsberg	4400 Alafaya Trail	Orlando	FL	32826

5. Organized Under the Laws of:

DELAWARE  
C 130170

6.

Signature

Name (Typed or Printed)

George Pompetzki

Date

Title:

~~XXXX~~

7/10/01

Ass't Sec'y

Issued . 06/01/2000

**Do Not Tape or Staple**

Fold, seal and mail this portion.

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## **Directors, Officers Report**

### **Siemens Westinghouse Generation Services Company 6/11/2001**

#### **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 Service Company, Ltd.  
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

##### **Doug Ware Vice President**

Primary Address: Siemens Westinghouse Generation Services Company  
4400 Alafaya Trail  
Orlando, FL 32826 USA

##### **Susan M. Brown Secretary**

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

**Christopher J. Flynn Assistant Secretary**

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

**George Pompetzki Assistant Secretary (Tax Purposes)**

Primary Address: Siemens Corporation  
186 Wood Avenue South  
Iselin, NJ 08830 USA