

No. C 130170

**Due no later than Aug. 31, 2001
Annual Report Form**

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

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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 08830

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE, ID 83702

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

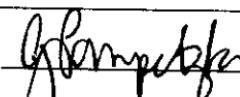
5. Organized Under the Laws of:

DELAWARE
C 130170

6.

Signature

Name (Typed or
Printed)



George Pompetzki

Date

7/10/01

Title

Ass't Sec'y

X00066

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 Pompertzki Assistant Secretary (Tax Purposes)

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