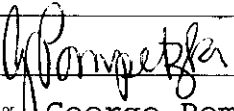


No. C 125721	Due no later than Sep 30, 2000 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable SIEMENS WESTINGHOUSE POWER CORPORAT CHRISTOPHER J RANCK 4400 ALAFAYA TRAIL ORLANDO, FL 32826		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701												
NO FILING FEE IF RECEIVED BY DUE DATE		3. <u>New</u> Registered Agent Signature													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">SEE ATTACHED SCHEDULE</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	SEE ATTACHED SCHEDULE					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
SEE ATTACHED SCHEDULE															
5. Organized Under the Laws of: DELAWARE C 125721	6. Signature  Name (Typed or Printed) <u>George Pompetzki</u>	Date <u>1/28/10</u> Title: <u>Ass't Sec'y</u> XXXX													

Issued 07/10/2000

Do Not Tape or Staple

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Directors, Officers Report

Siemens Westinghouse Power Corporation

DIRECTORS

Adolf J. Huettl

Director

Primary Address:

UB KWU
Hammerbacherstr 12 + 14
91058, Erlangen GERMANY Federal Republic of Germany

Andreas Kley

Director

Primary Address:

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Bereichsvorstand -P.O. Box 32 20
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Norbert Koenig

Director

Primary Address:

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Power Generation Group
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Gerhard Schulmeyer

Director

Primary Address:

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153 East 53rd Street
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Primary Address:

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4400 Alafaya Trail
Orlando, FL 32826

Randy H. Zwirn

Director

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Harry W. Zike

Vice President and CFO

Primary Address:

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VP, General Counsel and Secretary

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Assistant Secretary (Tax Purposes)
Siemens Corporation
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Iselin, NJ 08830 USA

Gernot Ziegeldecker
Primary Address:

Assistant Secretary
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