

No. **C 125721****Due no later than September 30, 2005****Annual Report Form**

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
C/O SIEMENS CORP
170 WOOD AVE S
6TH FLOOR
ISELIN, NJ 088302. Registered Agent and Office **NO PO BOX**CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83701**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.

Office heldNameStreet or P.O. AddressCityStateZip

SEE ATTACHED SCHEDULE

5. Organized Under the Laws of:

DELAWARE
C 125721

6.

Signature



Date

8/15/05

Name (Typed or Printed)

Alan Govliffe

Title

Ass't Sec'y

Issued 07/05/2005

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Directors / Officers Report

As of 7/14/200

Siemens Westinghouse Power Corporation**Directors****Klaus Voges****Chairman**

Primary Address: Siemens Aktiengesellschaft
Group Vice President-EV
Paul-Gossen-Strasse
D-91052, ERLANGEN GERMANY

Norbert Koenig**Director**

Primary Address: Siemens AG
Power Generation Group
reyeslebenstrasse 1
Erlangen, 91058 Germany

George Nolen**Director**

Primary Address: Siemens Corporation
153 East 53rd Street
New York, New York 10022

Klaus Stegemann**Director**

Primary Address: Siemens Corporation
153 East 53rd Street
New York, New York 10022

Harry W. Zike**Director**

Primary Address: Siemens Westinghouse Power Corporation
Mailcode Q2-484
4400 Alafaya Trail
Orlando, FL 32826

Randy H. Zwirn**Director**

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

Officers**Klaus Voges****Chairman**

Primary Address: Siemens Aktiengesellschaft
Group Vice President-EV
Paul-Gossen-Strasse
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Lothar Hirschbiegel**Chief Information Officer**

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Erlangen, Germany 91058

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VP, General Counsel and Secretary

Primary Address: Siemens Westinghouse Power Corporation
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Vice President, Americas Division

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VP, Steam Turbines & Electrical Generators

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Assistant Secretary

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Assistant Secretary

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Assistant Secretary

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Assistant Secretary

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Assistant Secretary

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Vice President, Global Service Operations

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Assistant Secretary (Tax Purposes)

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Iselin, New Jersey 08830

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Hytham Saddl

Vice President, Finance CT Product

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Vice President, Industrial/Commercial Sales

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Vice President, Global Service Operations

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Harry W. Zike

Vice President and CFO

Primary Address: Siemens Westinghouse Power Corporation
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Orlando, FL 32826

Randy H. Zwirn

President & CEO

Primary Address: Siemens Westinghouse Power Corporation
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Orlando, FL 32826 USA

Orlando, FL 32826 USA

Committee Member

Klaus Voges

Primary Address:

Siemens Aktiengesellschaft
Group Vice President-EV
Paul-Gossen-Strasse
D-91052, ERLANGEN GERMANY

Compensation Committee Chairman

Ralf Guntermann

Primary Address:

Audit Committee Chairman

Ralf Guntermann

Primary Address:

Compensation Committee Member

George Nolen

Primary Address:

Siemens Corporation
153 East 53rd Street
New York, New York 10022

Compensation Committee Member

Christopher J. Ranck

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Compensation Committee Member

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