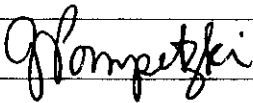


No. <b>C 122928</b>	Due no later than Feb 28, 2001 Annual Report Form		2. Registered Agent and Office <b>NO PO BOX</b>												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable		CT CORPORATION SYSTEM 300 N 6TH ST  BOISE, ID 83701												
	POWERSERVE INTERNATIONAL, INC.  4400 ALAFAYA TRAIL														
	ORLANDO, FL 32826		3. <u>New</u> Registered Agent Signature												
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="0"> <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															
<p>5. Organized Under the Laws of:</p> <p style="text-align: center;">DELAWARE C 122928</p>	<p>6. Signature <u></u> Date <u>1/25/01</u></p> <p>Name <small>(Typed or Printed)</small> <u>George Pompetzki</u> Title: <u>Ass't. Sec'y.</u></p>														

# **Directors, Officers Report**

## **Powerserve International, Inc.**

### **DIRECTORS**

**Ronald F. Artinger** **Director**  
Primary Address: 4400 Alafaya Trail  
Orlando, FL 32826 USA

**Jerry J. Gorski** **Director**  
Primary Address: Powerserve International, Inc.  
16530 Peninsula Street  
Houston, TX 77015 USA

### **OFFICERS**

**Jerry J. Gorski** **President**  
Primary Address: Powerserve International, Inc.  
16530 Peninsula Street  
Houston, TX 77015 USA

**Richard E. Inskeep** **Vice President**  
Primary Address: 16530 Peninsula Street  
Houston, TX 77015 USA

**Mark G. Verbonitz** **Vice President**  
Primary Address: 386 Highway 91, Bldg B, Ste 4  
Elizabethton, TN 37643 USA

**Christopher J. Ranck** **Vice President and Secretary**  
Primary Address: Siemens Westinghouse Power Corporation  
4400 Alafaya Trail  
Orlando, FL 32826 USA

**Harry W. Zike** **Vice President & Treasurer**  
Primary Address: Siemens Westinghouse Power Corporation  
4400 Alafaya Trail  
Orlando, FL 32826

**Ronald F. Artinger** **Assistant Treasurer**  
Primary Address: 4400 Alafaya Trail  
Orlando, FL 32826 USA

**Susan M. Brown** **Assistant 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

**Michael F. Pillow** **Assistant Secretary**  
Primary Address: Siemens Westinghouse Power Corporation  
4400 Alafaya Trail  
Orlando, Florida 32826 USA

Siemens Westinghouse Service Company, Ltd.

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**George Pompetzki**  
Primary Address:

Siemens Corporation  
186 Wood Avenue South  
Iselin, NJ 08830 USA

**Assistant Secretary (Tax Purposes)**