

Kentucky Secretary of State Annual Report

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Company	SIEMENS POWER GENERATION, INC.
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Principal Office

4400 ALAFAYA TRAIL
ORLANDO, FL 32826

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

President	RANDY H ZWIRN	4400 Alafaya Trail Orlandod, FL 32826
Assistant Secretary	Alan Gotliffe	170 Wood Avenue So. Iselin, NJ 08830
Secretary	CHRISTOPHER J RANCK	4400 Alafaya Trail Orlando, FL 32826

Directors

Director	RANDY H ZWIRN	4400 Alafaya Trail Orlando, FL 32826
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Signatures

Signature	Alan Gotliffe
Title	Assistant Secretary