

1.) CORPORATION NAME:

TECO-WESTINGHOUSE MOTOR COMPANY

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **2/29/2012**

SCC ID NO: **F1205824**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	30,000
PREFER	10,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5100 NORTH IH 35

CITY/ST/ZIP: ROUND ROCK, TX 78681-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	CHENG-HSIUNG (VINCENT) TANG	
TITLE:	PRESIDENT	
ADDRESS:	5100 NORTH IH-35	
CITY/ST/ZIP/CO:	ROUND ROCK, TX 78681-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	GEORGE GAO	
TITLE:	VICE PRESIDENT	
ADDRESS:	5100 NORTH I H 35	
CITY/ST/ZIP/CO:	ROUND ROCK, TX 78681-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	SOPHIA CHIU	
TITLE:	DIRECTOR	
ADDRESS:	19-9 SAN CHONG RD, NAN KANG	
CITY/ST/ZIP/CO:	, -,	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	THEODORE M H HUANG	
TITLE:	DIRECTOR	
ADDRESS:	19-9 SAN-CHONG ROAD, NAN KANG	
CITY/ST/ZIP/CO:	, -,	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	I-HSIN EMILY KAO	
TITLE:	S/T	
ADDRESS:	5100 NORTH IH-35	
CITY/ST/ZIP/CO:	ROUND ROCK, TX 78681-	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ I-HSIN EMILY KAO</u>	<u>I-HSIN EMILY KAO, S/T</u>	<u>2/10/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.