

1.) CORPORATION NAME:

TECO-WESTINGHOUSE MOTOR COMPANY

DUE DATE: **2/28/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1205824**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
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| COMMON | 30,000 |
| PREFER | 10,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

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: | I-HSIN EMILY KAO | |
| TITLE: | S/T | |
| ADDRESS: | 5100 NORTH IH-35 | |
| CITY/ST/ZIP/CO: | ROUND ROCK, TX 78681 | |

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|-----------------|----------------------------------|--|
| | <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: | , , FN | |

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|-----------------|------------------------------------|--|
| | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | HSIANG (FRED) L HONG | |
| TITLE: | DIRECTOR | |
| ADDRESS: | 19-9 SAN-CHONG ROAD, NAN-KANG | |
| CITY/ST/ZIP/CO: | TAIWAN PROVINCE OF CHINA , , FN | |

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|-----------------|----------------------------------|--|
| | <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: | , , FN | |

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|-----------------|------------------------------------|--|
| | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | SHENG-CHYUAN LIN | |
| TITLE: | DIRECTOR | |
| ADDRESS: | 8F, 19-9, SAN-CHONG ROAD, NAN-KANG | |
| CITY/ST/ZIP/CO: | TAIWAN PROVINCE OF CHINA , , FN | |

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.

| | | |
|--|----------------------------------|-----------|
| /s/ I-HSIN EMILY KAO | I-HSIN EMILY KAO, S/T | 2/21/2014 |
| 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. | | |