

1.) CORPORATION NAME:

**TECO-WESTINGHOUSE MOTOR COMPANY**

DUE DATE: **2/28/2015**

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
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	

	<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	

	<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:	, , FN	

	<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	

	<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:	, , 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	2/25/2015
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.		