

File Number 5999-411-5

2010-01-01 10:00:00

State of Illinois  
Office of  
The Secretary of State

Whereas, APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN THIS STATE OF WESTINGHOUSE ELECTRIC CORPORATION INCORPORATED UNDER THE LAWS OF THE STATE OF PENNSYLVANIA HAS BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, George H. Ryan, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 12TH day of JUNE A.D. 19 98 and of the Independence of the United States the two hundred and 22ND .



*George H Ryan*

Secretary of State

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Form **BCA-13.15**

APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN ILLINOIS

SUBMIT IN DUPLICATE!

(Rev. Jan. 1995)

George H. Ryan  
Secretary of State  
Department of Business Services  
Springfield, IL 62758  
Telephone (217) 782-1834

This space for use by Secretary of State  
**FILED**

This space for use by Secretary of State

JUN 12 1998

GEORGE H. RYAN  
SECRETARY OF STATE

Date 6-12-98  
License Fee \$  
Franchise Tax \$ 25.-  
Filing Fee \$ 75.-  
Penalties \$  
Approved: [Signature] 100

Payment must be made by certified check, cashier's check, Illinois attorney's check, Illinois C.P.A.'s check or money order, payable to "Secretary of State."

1. (a) CORPORATE NAME: Westinghouse Electric Corporation

(Complete item (b) only if the corporate name is not available in this state.)

(b) ASSUMED CORPORATE NAME: \_\_\_\_\_

(By electing this assumed name, the corporation hereby agrees NOT to use its corporate name in the transaction of business in Illinois. Form BCA 4.15 is attached.)

2. (a) State or Country of Incorporation: Pennsylvania

(b) Date of Incorporation: July 17, 1997

(c) Period of Duration: Perpetual

**EXPEDITED**

JUN 12 1998

3. (a) Address of the principal office, wherever located:

(b) Address of principal office in Illinois:  
(if none, so state)

11 Stanwix Street

None

Pittsburgh, Pennsylvania 15222

SECRETARY OF STATE

4. Name and address of the registered agent and registered office in Illinois.

Registered Agent C T Corporation System

First Name

Middle Name

Last Name

Registered Office c/o C T Corporation System, 208 S. La Salle Street

Number

Street

Suite #

Chicago

60604

Cook

City

Zip Code

County

5. States and countries in which it is admitted or qualified to transact business: (include state of incorporation)

New York and Pennsylvania.

6. Names and residential addresses of officers and directors:

Name	No. & Street	City	State	Zip
President	<u>see attached list of officers</u>			
Secretary	<u>see attached list of officers</u>			
Director	<u>see attached list of directors</u>			
Director	<u>see attached list of directors</u>			
Director	<u>see attached list of directors</u>			

**BOX 170**

ILL. - 573 - 76616886

If more than 3, attach list

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Page 3 of 4

7. Purpose or purposes proposed to be pursued in transacting business in this state:  
(If not sufficient space to cover this point, add one or more sheets of this size.)

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized to do business under the Pennsylvania Business Corporation Law of 1988 and permitted under the Illinois Business Corporation Act.

8. Authorized and issued shares:

Class	Series	Par-Value	Number of Shares Authorized	Number of Shares Issued
Common	(No series)		1,000	1,000

9. Paid-in Capital: \$10

("Paid-in Capital" replaces the terms Stated Capital & Paid-in Surplus and is equal to the total of these accounts.)

10. (a) Give an estimate of the total value of all the property\* of the corporation for the following year: \$ \$1.00
- (b) Give an estimate of the total value of all the property\* of the corporation for the following year that will be located in Illinois: \$ \$1.00
- (c) State the estimated total business of the corporation to be transacted by it everywhere for the following year: \$ \$1.00
- (d) State the estimated annual business of the corporation to be transacted by it at or from places of business in the State of Illinois: \$ \$1.00

11. Interrogatories: (Important - this section must be completed.)

- (a) Office or offices to which all contracts with the corporation are forwarded for final acceptance:  
11 Stanwix Street, Pittsburgh, Pennsylvania 15212
- (b) Number of shares of all classes owned by residents of Illinois: 0
- (c) Number of shares of all classes owned by non-residents of Illinois: 1,000 ✓
- (d) Is the corporation transacting business in this state at this time? No ✓
- (e) If the answer to Item 11(d) is yes, state the exact date on which it commenced to transact business in Illinois:

12. This application is accompanied by a certified copy of the articles of incorporation, as amended, duly authenticated, within the last ninety (90) days, by the proper officer of the state or country wherein the corporation is incorporated.

13. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in **BLACK INK**)

Dated December 17, 19 97 Westinghouse Electric Corporation  
(Exact Name of Corporation)

attested by Michael T. Sweeney by Angeline C. Straka  
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

Michael T. Sweeney, Secretary Angeline C. Straka, Vice President  
(Type or Print Name and Title) (Type or Print Name and Title)

\* PROPERTY as used in this application shall apply to all property of the corporation, real, personal, tangible, intangible, or mixed without qualifications.

\*\* When the response to #11(a) lists ONLY an Illinois address, then the total business as reflected in #10(c) is also considered to be Illinois business for the purpose of computing the Illinois allocation factor. By signing this application, the corporation affirms that it is aware that the amount of paid-in capital, and consequently the amount of license fees and franchise taxes, may be proportionately higher due to the Illinois address shown under #11(a).

BOX 170

Westinghouse Electric Corporation

DIRECTORS:

Angeline C. Straka Director  
Primary : 11 STANWIX STREET  
Address PITTSBURGH, PA 15222

OFFICERS:

Karen M. Barrett Assistant Secretary  
Primary : 11 STANWIX STREET  
Address PITTSBURGH, PA 15222

Louis J. Brisman President and Chief Executive Officer  
Primary : 11 STANWIX STREET  
Address PITTSBURGH, PA 15222

Carol L. McAdams Assistant Secretary  
Primary : 11 STANWIX STREET  
Address PITTSBURGH, PA 15222

Claudia E. Morf Vice President and Treasurer  
Primary : 11 STANWIX STREET  
Address PITTSBURGH, PA 15222

Angeline C. Straka Vice President and Secretary  
Primary : 11 STANWIX STREET  
Address PITTSBURGH, PA 15222

Michael T. Sweeney Assistant Secretary  
Primary : 11 STANWIX STREET  
Address PITTSBURGH, PA 15222

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