

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004352

FILED
Mar 25, 2004
Secretary of State

Entity Name: ACTIVE POWER, INC.

Current Principal Place of Business:

11525 STONEHOLLOW DRIVE, SUITE 110
AUSTIN, TX 78758

New Principal Place of Business:

2128 W. BRAKER LANE
AUSTIN, TX 78758

Current Mailing Address:

11525 STONEHOLLOW DRIVE, SUITE 110
AUSTIN, TX 78758

New Mailing Address:

2128 W. BRAKER LANE
AUSTIN, TX 78758

FEI Number: 74-2961657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: PINKERTON, JOSEPH F III
Address: 11525 STONEHOLLOW DRIVE, SUITE 110
City-St-Zip: AUSTIN, TX 78758

Title: VCFO () Delete
Name: GINO, DAVID S
Address: 11525 STONEHOLLOW DRIVE, SUITE 110
City-St-Zip: AUSTIN, TX 78758

Title: V () Delete
Name: BALTHAZAR, JAMES A
Address: 11525 STONEHOLLOW DRIVE, SUITE 110
City-St-Zip: AUSTIN, TX 78758

Title: V () Delete
Name: KABELE, WILLIAM
Address: 11525 STONEHOLLOW DRIVE, SUITE 110
City-St-Zip: AUSTIN, TX 78758

Title: V (X) Delete
Name: BUMPAS, JOHN
Address: 11525 STONEHOLLOW DRIVE, SUITE 110
City-St-Zip: AUSTIN, TX 78758

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: PINKERTON, JOSEPH F III
Address: 2128 W. BRAKER LANE
City-St-Zip: AUSTIN, TX 78758

Title: VCFO (X) Change () Addition
Name: GINO, DAVID S
Address: 2128 W. BRAKER LANE
City-St-Zip: AUSTIN, TX 78758

Title: V (X) Change () Addition
Name: SIVARAM, SRIRAM
Address: 2128 W. BRAKER LANE
City-St-Zip: AUSTIN, TX 78758

Title: V (X) Change () Addition
Name: KABELE, WILLIAM
Address: 2128 W. BRAKER LANE
City-St-Zip: AUSTIN, TX 78758

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID S GINO

VCFO

03/25/2004

Electronic Signature of Signing Officer or Director

_____ Date