

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004352

Entity Name: ACTIVE POWER, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

2128 W. BRAKER LANE
AUSTIN, TX 78758

New Principal Place of Business:

Current Mailing Address:

2128 W. BRAKER LANE
AUSTIN, TX 78758

New Mailing Address:

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: CLISHEM, JIM
Address: 2128 WEST BRACKER LN
City-St-Zip: AUSTIN, TX 78758

Title: CFO () Delete
Name: PENVER, JOHN
Address: 2128 W. BRANKE LANE
City-St-Zip: AUSTIN, TX 78158

Title: CTO () Delete
Name: PERKINS, DAVID
Address: 2128 WEST BRACKER LANE
City-St-Zip: AUSTIN, TX 78758

Title: V () Delete
Name: BROWN, LISA
Address: 2128 WEST BRACKER LN.
City-St-Zip: AUSTIN, TX 78758

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: CTO (X) Change () Addition
Name: SCHRADER-HAUSMANN, UWE
Address: 2128 WEST BRACKER 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 exemption stated in Chapter 119, 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: JOHN PENVER

CFO

04/27/2009

Electronic Signature of Signing Officer or Director

_____ Date