

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004352

FILED  
Apr 29, 2011  
Secretary of State

Entity Name: ACTIVE POWER, INC.

**Current Principal Place of Business:**

2128 W. BRAKER LANE  
AUSTIN, TX 78758

**New Principal Place of Business:**

2128 W. BRAKER LANE BK12  
AUSTIN, TX 78758

**Current Mailing Address:**

2128 W. BRAKER LANE  
AUSTIN, TX 78758

**New Mailing Address:**

2128 W BRAKE LN BK12  
ATTN: KIM LEPPIN  
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

**OFFICERS AND DIRECTORS:**

Title: PCEO  
Name: CLISHEM, JAMES  
Address: 2128 WEST BRAKER LANE BK12  
City-St-Zip: AUSTIN, TX 78758

Title: CFO  
Name: PENVER, JOHN  
Address: 2128 WEST BRAKER LANE BK12  
City-St-Zip: AUSTIN, TX 78158

Title: CTO  
Name: SCHRADER-HAUSMANN, UWE  
Address: 2128 WEST BRAKER LANE BK12  
City-St-Zip: AUSTIN, TX 78758

Title: VP  
Name: BROWN, LISA  
Address: 2128 WEST BRAKER LANE BK12  
City-St-Zip: AUSTIN, TX 78758

Title: VP  
Name: OLSEN, MARTIN  
Address: 2128 WEST BRAKER LANE BK12  
City-St-Zip: AUSTIN, TX 78758

Title: VP  
Name: RUBIN, JASON  
Address: 2128 WEST BRAKER LANE BK12  
City-St-Zip: AUSTIN, TX 78758

I hereby 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 all other like empowered.

SIGNATURE: JOHN PENVER

CFO

04/29/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date