

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004352

FILED
Apr 22, 2012
Secretary of State

Entity Name: ACTIVE POWER, INC.

Current Principal Place of Business:

2128 W. BRAKER LANE BK12
AUSTIN, TX 78758

New Principal Place of Business:

Current Mailing Address:

2128 W BRAKE LN BK12
ATTN: KIM LEPPIN
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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: MILNER, DOUG
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 K PENVER

_____ Electronic Signature of Signing Officer or Director

CFO

04/22/2012

_____ Date