

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006559

FILED
Jan 10, 2011
Secretary of State

Entity Name: POWER SYSTEMS DEVELOPMENT, INC.

Current Principal Place of Business:

130 THIRD STREET
CANTON, OH 44702

New Principal Place of Business:

Current Mailing Address:

130 THIRD STREET
CANTON, OH 44702

New Mailing Address:

FEI Number: 34-1258868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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: T
Name: LOVELACE, ANDREW
Address: 1 INTERNATIONAL PLAZA
City-St-Zip: PHILADELPHIA, PA 19113

Title: VP
Name: JEFF, BARON
Address: 130 THIRD STREET NW
City-St-Zip: CANTON, OH 44702

Title: VD
Name: PEDOTTI, LORENZO
Address: 1 INTERNATIONAL PLAZA, SUITE 210
City-St-Zip: PHILADELPHIA, PA 19113

Title: P
Name: ARAM, ALIREZA
Address: 2700 OAKS BLVD., SUITE 1400
City-St-Zip: HOUSTON, TX 77056

Title: S
Name: GOSSET, ANNE LAURE
Address: 801 PENNSYLVANIA AVE NW, SUITE 855
City-St-Zip: WASHINGTON, DC 20004

Title: D
Name: PAINKAL, VIJAYAKUMAR
Address: 2700 OAKS BLVD., SUITE 1400
City-St-Zip: HOUSTON, TX 77056

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: JEFF BARON

VP

01/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date