

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006559

FILED  
Jan 05, 2012  
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:**

CT CORPORATION SYSTEM  
1203 GOVERNORS SQUARE BLVD  
STE 101  
TALLAHASSEE, FL 32301 US

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

01/05/2012

Date

**OFFICERS AND DIRECTORS:**

Title: C  
Name: STENTIFORD, KEITH  
Address: 801 PENNSYLVANIA AVE NW, STE 855  
City-St-Zip: WASHINGTON, DC 20004

Title: P  
Name: OLIVIER, RUIZ  
Address: 1 INTERNATIONAL PLAZA, STE 210  
City-St-Zip: PHILADELPHIA, PA 19113

Title: VPB  
Name: CHALLET, SOPHIE  
Address: 801 PENNSYLVANIA AVE NW, STE 855  
City-St-Zip: WASHINGTON, DC 20004

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

Title: S  
Name: ANAND, MANJARI  
Address: 1 INTERNATIONAL PLAZA, STE 210  
City-St-Zip: PHILADELPHIA, PA 19113

Title: T  
Name: SKELTON, JOHN  
Address: ONE POWER LANE  
City-St-Zip: CHARLEROI, PA 15022

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: JEFFREY BARON

Electronic Signature of Signing Officer or Director

VP

01/05/2012

Date